

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078381

FILED
Apr 25, 2012
Secretary of State

Entity Name: SATELLITE PHONE SOLUTIONS, LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812275
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 45-2742433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KLEIN, JON F
Address: 17233 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON F KLEIN

MR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date