

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099687

FILED
Jan 09, 2012
Secretary of State

Entity Name: SMARTWAVE NETWORKS LATIN AMERICA LLC

Current Principal Place of Business:

7891 W. FLAGLER ST., SUITE 412
MIAMI, FL 33144 US

New Principal Place of Business:

7891 W. FLAGLER ST.
SUITE 412
MIAMI, FL 33144 US

Current Mailing Address:

7891 W. FLAGLER ST., SUITE 412
MIAMI, FL 33144 US

New Mailing Address:

4465 SW 160TH AVE
#207
MIRAMAR, FL 33027 US

FEI Number: 45-3178226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GIL
7891 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, GIL
7891 W. FLAGLER ST.
SUITE 412
MIAMI, FL 33144 US

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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIASSIO FILHO, ROBERTO SERGIO
Address: 7891 W. FLAGLER ST., SUITE 412
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: LOZANO, JOSE M
Address: 4465 SW 160TH AVE # 207
City-St-Zip: MIRAMAR, FL 33027 US

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: BIASSIO FILHO, ROBERTO SERGIO

MGRM

01/09/2012

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