

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003884

Entity Name: NOMEL WIRELESS, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1919 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

11050 PEMBROKE RD
MIRAMAR, FL 33025

New Mailing Address:

8745 WINDSOR POINTE DR
ORLANDO, FL 32829

FEI Number: 65-0996464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDLOSCA, RANDALL
100 S. BISCAYNE BLVD., STE 800
MIAMI, FL 33131 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: MGRM () Delete
Name: BERNARDINI, AUGUSTO
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: LAYRISSA, MARIA ELENA
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAYRISSE, MARIA ELENA
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA ELENA LAYRISSE

MGRM

03/17/2009

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