2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032610

Entity Name: ORLANDO WIRELESS, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ORLANDO INTERNATIONAL AIRPORT ORLANDO INTERNATIONAL AIRPORT NORTH TERMINAL COMPLEX #7 NORTH TERMINAL COMPLEX #7 WELLINGTON, FL 33414

WELLINGTON, FL

New Mailing Address:

3260 FAIRLANE FARMS RD SUITE 7 WELLINGTON, FL 33414

Current Mailing Address:

FEI Number: 20-0190309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSCHMIDT, IRIS 3260 FAIRLANE FARMS RD UNIT 7 WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BERMAN, ILENE Name: Name: Address: 3260 FAIRLANE FARMS RD SUITE 7 Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

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: ILENE BERMAN **MNGR** 03/19/2009