

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034173

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIAMI DADE WIRELESS, LLC

Current Principal Place of Business:

7368 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

13835 SOUTH DIXIE HWY.
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 160248
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-0221460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, OSCAR A
10241 SOUTHWEST 84TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, ALBERTO R
7925 NW 12 ST.
125
MIAMI, FL 33126 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: ALBERTO R. DIAZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, VICENTE L
Address: P.O. BOX 160248
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: VICENTE L. FERNANDEZ

MGR

04/29/2009

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