

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010742

Entity Name: MB WIRELESS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1340 ELMIRA AVENUE NW
PALM BAY, FL 32907 US

New Principal Place of Business:

1906 N WICKHAM RD
MELBOURNE, FL 32935 US

Current Mailing Address:

1340 ELMIRA AVENUE NW
PALM BAY, FL 32907 US

New Mailing Address:

1906 N WICKHAM RD
MELBOURNE, FL 32935 US

FEI Number: 54-2166024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBI-ARRIOLA, MYRNA
1340 ELMIRA AVENUE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

RUBI-ARRIOLA, MYRNA
3264 SAN MIGUEL AVE SE
PALM BAY, FL 32909 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: MYRNA RUBI-ARRIOLA

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBI-ARRIOLA, MYRNA
Address: 1340 ELMIRA AVENUE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR () Delete
Name: MACGREGOR, BEATRICE
Address: 607 MANGO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBI-ARRIOLA, MYRNA A
Address: 3294 SAN MIGUEL AVE SE
City-St-Zip: PALM BAY, FL 32909 US

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

Title: MGR () Change (X) Addition
Name: ARRIOLA, PABLO A
Address: 3264 SAN MIGUEL AVE SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO ARRIOLA

MNG

01/19/2006

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