

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013539

FILED
Apr 07, 2006
Secretary of State

Entity Name: INTEGRATED WIRELESS SOLUTIONS, LLC

Current Principal Place of Business:

9867 NW 43 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9867 NW 43 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, STE. 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, STE. 220
MIAMI, FL 33178 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: IVONNE GOMEZ

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, JOSE V
Address: 9867 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GIMENEZ, HECTOR
Address: 2494 CORDOVA BEND
City-St-Zip: WESTON, FL 33327

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: JOSE VICENTE GUTIERREZ

MGR

04/07/2006

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