

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062637

Entity Name: XTRA WIRELESS, LLC

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

22132 CRESMONT PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22132 CRESMONT PLACE
BOCA RATON, FL 33428

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:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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: ALI, MANSOOR R
Address: 5347 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: ANZ HOLDINGS, INC.,
Address: 22132 CRESMONT PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: FAZAL, GUDDU M
Address: 7090 NW 179TH ST. APT. 304
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Delete
Name: MORANI, ALI N
Address: 7090 NW 179TH ST. APT. 304
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Delete
Name: KASSIM, KARIM
Address: 12251 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VIRANI, AKBER
Address: 3816 CREEKSIDE LANE
City-St-Zip: CARROLTON, TX 75010

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

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

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: MANSOOR ALI

MGR

03/04/2006

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