2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083759

Entity Name: EXCEL WIRELESS SOLUTIONS, LLC

FILED Jun 24, 2009 Secretary of State

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

5480 INTERNATIONAL DR 7031 GRAND NATIONAL DRIVE

ORLANDO, FL 32819 SUITE 104

ORLANDO, FL 32819

US

Current Mailing Address: New Mailing Address:

5480 INTERNATIONAL DR 7031 GRAND NATIONAL DRIVE ORLANDO, FL 32819 SUITE 104

ORLANDO, FL 32819

ADDITIONS/CHANGES:

FEI Number: 20-5411114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CARDOSO, ANTONIO SILVA, MARCIO

8410 SHADY GLEN DR. 2205 MOUNTLEIGH TRAIL ORLANDO, FL 32819 US ORLANDO, FL 32824

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: MARCIO SILVA 06/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Address:

City-St-Zip:

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

CARDOSO, ANTONIO Name: Name: SILVA MARCIO

Address: 5480 INTERNATIONAL DR Address: 7031 GRAND NATIONAL DRIVE SUITE 104 ORLANDO, FL 32819 US ORLANDO, FL 32819 US

City-St-Zip: City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition Name:

SILVIA, MARCIO Name: 5480 INTERNATIONAL DR Address: ORLANDO, FL 32819 US 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: MARCIO SILVA **MGRM** 06/24/2009