

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083759

FILED
Aug 07, 2009
Secretary of State

Entity Name: EXCEL WIRELESS SOLUTIONS, LLC

Current Principal Place of Business:

7031 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 US

New Principal Place of Business:

5480 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

7031 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 US

New Mailing Address:

7031 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 US

FEI Number: 20-5411114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARCIO
2205 MOUNTLEIGH TRAIL
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SILVA, MARCIO
7031 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 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: MARCIO SILVA

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, MARCIO
Address: 7031 GRAND NATIONAL DRIVE SUITE 104
City-St-Zip: ORLANDO, FL 32819 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, MARCIO
Address: 7031 GRAND NATIONAL DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: CARDOSO, ANTONIO
Address: 8410 SHADY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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

08/07/2009

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