

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083759

FILED
Jan 23, 2011
Secretary of State

Entity Name: EXCEL WIRELESS SOLUTIONS, LLC

Current Principal Place of Business:

5480 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

7031 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 771053
ORLANDO, FL 32877 US

New Mailing Address:

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
7031 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 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
Name: SILVA, MARCIO
Address: 7031 GRAND NATIONAL DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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

RA

01/23/2011

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