

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114510

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE WIRELESS SHOP LLC

Current Principal Place of Business:

3904 W. HILLSBOROUGH AVE.
SUITE B
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3904 W. HILLSBOROUGH AVE.
SUITE F
TAMPA, FL 33614

New Mailing Address:

3904 W. HILLSBOROUGH AVE.
SUITE B
TAMPA, FL 33614

FEI Number: 20-5963824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DKEIDEK, MOHAMAD
3904 W HILLSBOROUGH AVE.
SUITE B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
5622 TUGHILL DRIVE
TAMPA, FL 33624 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: BARTLEY S. HERRINGTON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DKEIDEK, MOHAMAD
Address: 3904 W. HILLSBOROUGH AVE., SUITE B
City-St-Zip: TAMPA, FL 33614

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: MOHAMAD DKEIDEK

MGRM

02/17/2011

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