

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006468

Entity Name: KIKAZOOM COS01, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET, STE 702
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET, STE 637
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, STE 702
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET, STE 637
MIAMI, FL 33131

FEI Number: 20-8257008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, CUSTAVO D
199 EAST FLAGLER STREET, #2102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT
701 BRICKELL AVE
1900
MIAMI, FL 33131 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: BRENT KLEIN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MMM WIRELESS CORPORA, TION
Address: 169 EAST FLAGLER STREET, STE 702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MMM WIRELESS CORPORA, TION
Address: 169 EAST FLAGLER STREET, STE 637
City-St-Zip: MIAMI, FL 33131

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: JOSE GUGGENHEIM

D

04/15/2008

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