

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024725

Entity Name: HITECH WIRELESS, LLC

FILED  
Jun 26, 2008  
Secretary of State

## Current Principal Place of Business:

1465 NW 97 AVENUE  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1465 NW 97 AVENUE  
DORAL, FL 33172

## New Mailing Address:

A.P. 70.714 LOS RUICES  
CARACAS, VENEZUELA, DF 01071 VE

FEI Number: 98-0527213      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:

ACTIVE FILINGS LLC  
10651 NE 11 CT.  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

LAMANNA, NICOLINO  
1465 NW 97 AVENUE  
MIAMI, FL 33172 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: NICOLINO LAMANNA

06/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TAFUR ANGULO, RICARDO JOSE  
Address: CALLE MARIA AUXILIADORA EDIF. BAMBUSAL  
City-St-Zip: CARACAS 1071, VENEZUELA, XX XX

Title: MGRM ( ) Delete  
Name: VIGORITO, ANTONIO L  
Address: CENTRO COMERCIAL BOLEITA CENTER NIVEL FERI  
City-St-Zip: LOCAL N3-17, BOLEITA CARACAS, XX XX

Title: MGRM ( ) Delete  
Name: LAMANNA, NICOLINO  
Address: CENTRO COMERCIAL BOLEITA CENTER NIVEL FERI  
City-St-Zip: LOCAL N3-20, BOLEITA, CARACA, XX XX

Title: MGRM ( ) Delete  
Name: FERREIRA NEVES, LUIS CARLOS  
Address: AVENIDA RAUL LEONI, EDIF ARAMIS, PISO 3  
City-St-Zip: EL CAFETAL, CARACAS 1071 VEN, XX XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TAFUR, RICARDO  
Address: 1465 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: LAMANNA, ANTONIO  
Address: 1465 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: LAMANNA, NICOLINO  
Address: 1465 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: FERREIRA, LUIS  
Address: 1465 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172 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: NICOLINO LAMANNA

MGRM

06/26/2008

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