

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: WIRELESS NRG, LLC

Current Principal Place of Business:

1890 NW 95TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

8941 N.W. 23RD ST
DORAL, FL 33172 US

Current Mailing Address:

1890 NW 95TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

8941 N.W. 23RD ST
DORAL, FL 33172 US

FEI Number: 26-1599934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDEK, ARTURO E
8420 SW 96 STREET
MIAMI, FL 33156 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: BENDEK, ARTURO
Address: 8941 N.W. 23RD ST
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: FOSTER, DAVID
Address: 2875 STAGS LEAP DRIVE
City-St-Zip: ORANGE CITY, FL 32763 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: ARTURO E BENDEK

MGRM

03/07/2012

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