2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000060870

Entity Name: WIRELESS NRG, LLC

FILED Jun 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8941 N.W. 23RD ST 30 SKYLINE DRIVE DORAL, FL 33172 US

SUITE 2400

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

8941 N.W. 23RD ST 30 SKYLINE DRIVE

SUITE 2400 DORAL, FL 33172 US

LAKE MARY, FL 32746 US

FEI Number: 26-1599934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDEK, ARTURO E FOSTER, DAVID A 8420 SW 96 STREET 30 SKYLINE DRIVE MIAMI, FL 33156 SUITE 2400

LAKE MARY, FL 32746 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: /S/ DAVID FOSTER 06/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FOSTER, DAVID A Name: Address: 30 SKYLINE DRIVE City-St-Zip: LAKE MARY, FL 32746 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 Statues.

SIGNATURE: /S/ DAVID FOSTER 06/27/2012 **MGRM**