

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083240

Entity Name: BLUWIRELESSUSA, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 169
KEY BISCAINE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 169
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: 26-0904952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MARK
260 CRANDON BLVD
SUITE 32 PMB 169
KEY BISCAINE, FL 33149 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: MEYER, MARK
Address: 260 CRANDON BLVD STE 32 PMB 169
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: URSINO, PIERPAOLO
Address: 260 CRANDON BLVD STE 32 PMB 169
City-St-Zip: KEY BISCAINE, FL 33149 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: MARK MEYER

MGRM

03/26/2010

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