

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089611

FILED
Apr 10, 2008
Secretary of State

Entity Name: TRACFONE WIRELESS, LLC

Current Principal Place of Business:

9700 N.W. 112TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9700 N.W. 112TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALZMAN, RICHAR
9700 N.W. 112TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALZMAN, RICHARD B
9700 N.W. 112TH AVENUE
MIAMI, FL 33178 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: MCA ON BEHALF OF RICHARD B. SALZMAN

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BLANCO, GUSTAVO
Address: 9700 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

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: MCA ON BEHALF OF GUSTAVO BLANCO

MGRM

04/10/2008

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