

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096231

FILED
May 06, 2009
Secretary of State

Entity Name: WIRELESS COMMUNICATION USA LLC

Current Principal Place of Business:

6073 NW 167ST
C-27
HIALEAH, FL 33015 US

New Principal Place of Business:

15025 NW 77ST
STE 134
MIAMI, FL 33014 US

Current Mailing Address:

6073 NW 167ST
C-27
HIALEAH, FL 33015 US

New Mailing Address:

15025 NW 77ST
STE 134
MIAMI, FL 33014 US

FEI Number: 26-1099136 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:

VILLARRAGA, DANIEL
6073 NW 167ST
C-27
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VILLARRAGA, DANIEL
1603 SW 158 AVE
PEMBROKE PINES, FL 33014 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: DANIEL VILLARRAGA

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLARRAGA, DANIEL
Address: 6073 NW 167ST STE C-27
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLARRAGA, DANIEL
Address: 1603 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: DANIEL VILLARRAGA

MGR

05/06/2009

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