

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011613

FILED
May 11, 2009
Secretary of State

Entity Name: CHA WIRELESS INT'L., L.L.C.

Current Principal Place of Business:

2253 NW 208 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2253 NW 208TH TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2253 NW 208 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

2253 NW 208TH TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 01-0745555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RICHIEZ, SANDER
2253 NW 208 TERRACE
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: RICHIEZ, SANDER
Address: 2253 NW 208 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: RICHIEZ, SUNI
Address: 2253 NW 208 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDER RICHIEZ

PR

05/11/2009

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