

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031044

Entity Name: ACATEL WIRELESS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2390 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2384
SANFORD, FL 327722384 US

New Mailing Address:

FEI Number: 26-2317951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER OFFICE SERVICES
200 N DENNING DR
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VIELMA, JOSE L PRES
2310 LISA CT WEST
SANFORD, FL 32771 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: JOSE L. VIELMA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIELMA, JOSE L
Address: PO BOX 2384
City-St-Zip: SANFORD, FL 32772 US

Title: MGR () Delete
Name: VIELMA, ROBERTINA
Address: PO BOX 2384
City-St-Zip: SANFORD, FL 32772

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: ROBERTINA VIELMA

MNGR

04/14/2009

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