

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031044

Entity Name: ACATEL WIRELESS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2310 LISA COURT WEST
SANFORD, FL 32771 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:

VIELMA, JOSE L PRES
2310 LISA CT WEST
SANFORD, FL 32771 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
Name: VIELMA, JOSE L
Address: PO BOX 2384
City-St-Zip: SANFORD, FL 32772 US

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

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: JOSE LUIS VIELMA

2011

04/15/2011

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