

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040394

Entity Name: WIRELESS GROUP LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

7795 WEST FLAGLER STREET  
PC5  
MIAMI, FL 33144 US

## New Principal Place of Business:

7000 SW 8TH STREET  
MIAMI, FL 33144 US

## Current Mailing Address:

7000 S.W. 8TH STREET  
MIAMI, FL 33144

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H  
ONE S.E. THIRD AVENUE  
SUITE 2150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DOME, BRENDA Y  
7000 SW 8TH STREET  
MIAMI, FL 33144 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: BRENDA DOME

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOME, FRANK  
Address: 7000 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGRM ( ) Delete  
Name: MONTES, ALEJANDRO  
Address: 7000 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33144

## 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: FRANK DOME

MGRM

04/24/2009

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