2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076348

Entity Name: TRONIC WIRELESS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7230 NW 114 AVENUE 701 BRICKELL KEY BLVD SUITE 108 SUITE 1005

DORAL, FL 33178 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

7230 NW 114 AVENUE 701 BRICKELL KEY BLVD NO. 108 SUITE 1005 DORAL, FL 33178 US MIAMI, FL 33131 US

FEI Number: 26-3145118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULLY, FIRAS D
7230 NW 114 AVENUE 701 BRICKELL KEY BLVD
NO. 108 SUITE 1005
DORAL, FL 33178 US MIAMI, FL 33131 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: FIRAS D. GULLY 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GULLY, FIRAS

Address: 701 BRICKELL KEY BLVD #1005

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: FIRAS D GULLY PRES 01/05/2010