

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: IP-TV & WIRELESS SOLUTIONS LLC.

Current Principal Place of Business:

8123 N.W. 29 STREET
SUITE B
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8123 N.W. 29 STREET
SUITE B
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0410505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, NELDO
1571 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 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: MGRM
Name: SANTOS, NELDO
Address: 1571 SOUTH TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: FIGUEROA, BEDZAIDA
Address: 1571 SOUTH TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: NELDO SANTOS

MGRM

04/09/2011

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