

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: HM WIRELESS AND HM SERVICES, LLC

Current Principal Place of Business:

2975 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2975 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 94-3441882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, ANDREMA
401 SW 1ST CT # 6-207
POMPANO BEACH, FL 33060 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: NAPOLEON, ANDREMA
Address: 401 SW 1ST CT # 6-207
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: NAPOLEON, HEROLD
Address: 401 SW 1ST CT # 6-207
City-St-Zip: POMPANO BEACH, FL 33060

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: ANDREMA NAPOLEON

OWNE

04/30/2011

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