

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113456

FILED
Apr 19, 2009
Secretary of State

Entity Name: DISCOUNT WIRELESS ACCESSORIES, LLC

Current Principal Place of Business:

500 PRIME OUTLETS BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

500 PRIME OUTLETS BLVD STE 845
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 440312
JACKSONVILLE, FL 32222

New Mailing Address:

500 PRIME OUTLETS BLVD STE 845
ST AUGUSTINE, FL 32084

FEI Number: 26-3857058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCH, CHUN
8461 SAND POINT DR E
JACKSONVILLE, FL 32244 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 () Delete
Name: TOUCH, MONY T
Address: 8461 SAND POINT DR E
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

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: CHUNTOUCH

MGR

04/19/2009

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