

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004276

Entity Name: LITHIUMWIRELESS LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4278 SW 130 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4278 SW 130 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4054766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HE HE, JHONNY
4278 SW 130 AVENUE
MIRAMAR, FL 33027 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: JHONNY HE HE

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HE HE, JHONNY
Address: 4278 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027 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 Statutes.

SIGNATURE: JHONNY HE HE

MGRM

04/03/2012

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