

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011782

FILED
Jan 05, 2011
Secretary of State

Entity Name: TALK THE TALK WIRELESS LLC

Current Principal Place of Business:

8009 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
238
NAPLES, FL 34108 US

Current Mailing Address:

7230 NW 64TH TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

999 VANDERBILT BEACH ROAD
238
NAPLES, FL 34108 US

FEI Number: 90-0441390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTANDI, THOMAS
7230 NW 64TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CUNNINGHAM, JAMES
999 VANDERBILT BEACH ROAD
238
NAPLES, FL 34108 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: JAMES CUNNINGHAM

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CUNNINGHAM, JAMES
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 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: JAMES CUNNINGHAM

PRES

01/05/2011

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