

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000011782

FILED
Jun 01, 2011
Secretary of State

Entity Name: TALK THE TALK WIRELESS LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
238
NAPLES, FL 34108 US

New Principal Place of Business:

8009 W SAMPLE RROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

999 VANDERBILT BEACH ROAD
238
NAPLES, FL 34108 US

New Mailing Address:

7230 NW 64 TERRACE
PARKLAND, FL 33067 US

FEI Number: 90-0441390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARTANDI, THOMAS
7230 NW 64 TERRACE
PARKLAND, FL 33067 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: THOMAS ARTANDI

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ARTANDI, THOMAS
Address: 7230 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067 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: THOMAS ARTANDI

MGMR

06/01/2011

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