2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024250

Entity Name: MIAMI WIFI LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9024 SW 143 AVENUE MIAMI, FL 33186 FL

Current Mailing Address: New Mailing Address:

9024 SW 143 AVENUE MIAMI, FL 33186 FL

FEI Number: 26-4440827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, ALEJANDRO 9024 SW 143 AVENUE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: MESA, ALEJANDRO Address: 9024 SW 143 AV City-St-Zip: MIAMI, FL 33186 US

 Title:
 CFO

 Name:
 MESA, IVAN

 Address:
 9024 SW 143 AVE

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: ALEJANDRO MESA CEO 03/31/2010