

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034149

Entity Name: HIALEAH WIRELESS, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

10050 SW 142 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

410 HIALEAH DRIVE
HIALEAH, FL 33010 US

Current Mailing Address:

10050 SW 142 STREET
MIAMI, FL 33176 US

New Mailing Address:

410 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 26-4799863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, HORACIO MGRM
410 HIALEAH DRIVE
HIALEAH, FL 33010 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: HORACIO GARCIA

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNLIMITED MOBILE TECHNOLOGIES LLC
Address: 10050 SW 142 STREET
City-St-Zip: MIAMI, FL 33176 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: HORACIO GARCIA

MGRM

04/23/2010

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