

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038061

FILED
Feb 24, 2010
Secretary of State

Entity Name: WIMAX DATA NETWORK, LLC

Current Principal Place of Business:

C/O FINKELTSTEIN
276 FIFTH AVENUE, STE. 604
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O FINKELTSTEIN
276 FIFTH AVENUE, STE. 604
NEW YORK, NY 10001

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SQUIRES, GILBERT K ESQ.
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: SQUIRES, GILBERT K ESQ.
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR
Name: SQUIRES, GILBERT K ESQ.
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HUBLITZ, MAURIZO
Address: 276 S. BENSON AVENUE
City-St-Zip: UPLAND, CA 91786

Title: DIR
Name: HUBLITZ, MAURIZO
Address: 276 S. BENSON AVENUE
City-St-Zip: UPLAND, CA 91786

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: GILBERT K. SQUIRES

MGRM

02/24/2010

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