## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038061

Entity Name: WIMAX DATA NETWORK, LLC

FILED Apr 30, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

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

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 Statues.

SIGNATURE: GILBERT K. SQUIRES, ESQ. MGRM 04/30/2011