

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041524

Entity Name: OKI WIRELESS L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1104 NW PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1104 NW PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 26-4776471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENGIZ, INCI
1104 NW PARK STREET
OKEECHOBEE, FL 34972 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: CENGIZ, INCI
Address: 2201 28TH STREET VILLA #66
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: CENGIZ, ERHAN
Address: 2201 28TH STREET VILLA #66
City-St-Zip: OKEECHOBEE, FL 34974

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: CENGIZ ERHAN

P

04/29/2010

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