

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077376

Entity Name: TIERONE WIRELESS LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

1000 LINTON BLVD.
STE. 1004
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1000 LINTON BLVD.
STE. 1004
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0896899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMONE, FRANK J SR.
12640 LADY FERN CIRCLE
BOCA RATON, FL 33428 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: SALAMONE, FRANK J SR.
Address: 12640 LADY FERN CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: BECHARA, ASSAAD T
Address: 80 SW 11TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: FRANK J SALAMONE SR

MGRM

06/21/2010

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