

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092607

Entity Name: BW 1 WIRELESS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

645 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1136 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

645 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1136 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-1028994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAICH, DAVID
645 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WAICH, DAVID
1136 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: DAVID WAICH

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BW WIRELESS LLC
Address: 1136 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 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: DAVID WAICH

MR

02/16/2011

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