

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110176

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALL WIRELESS ACCESSORIES LLC

Current Principal Place of Business:

6 BONITA DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

4663 RIVER CITY DRIVE
JACKSVONVILLE, FL 32246 US

Current Mailing Address:

6 BONITA DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-1322081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: RICKMAN, STEVEN
Address: 6 BONITA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: RICKMAN, CAROLE
Address: 6 BONITA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVEN RICKMAN

MGRM

03/15/2011

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