

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037645

Entity Name: WIRELESS 220 U.S. LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 302
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 302
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2301762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, PAUL
11000 PROSPERITY FARMS ROAD
SUITE 302
PALM BEACH GARDENS, FL 33410 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: SOLOWAY, MARK
Address: 11000 PROSPERITY FARMS ROAD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: TOBIAS, MORRIS
Address: 11000 PROSPERITY FARMS ROAD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: WILLETT, CHARLES
Address: 11000 PROSPERITY FARMS ROAD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: LUFKIN, CHARLES
Address: 11000 PROSPERITY FARMS ROAD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: ODOM, MICHAEL
Address: 11000 PROSPERITY FARMS ROAD, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MARK SOLOWAY

MGRM

04/20/2011

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