2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000049716

FILED Mar 21, 2011 Secretary of State

Entity Name: LA PALOMA FINANCIAL SERVICES&WIRELESS LLC

Current Principal Place of Business: New Principal Place of Business:

6504 W ATLANTIC BLVD MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

6504 W ATLANTIC BLVD MARGATE, FL 33063 US

FEI Number: 30-0627342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUSSAINT, YVETTE A MANAGER
2040 BARCELONATERRACE
MARGATE, FL 33063 US

TOUSSAINT, BERNATEAU MANAGER
2040 BARCELONATERRACE
MARGATE, FL 33063 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: BERNATEAU TOUSSAINT 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THERMIDOR, ANOUSSE Address: 6504 W ATLANTIC BLVD City-St-Zip: MARGATE, FL 33063 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 Statues.

SIGNATURE: BERNATEAU TOUSSAINT MGR 03/21/2011