

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057694

Entity Name: FLEX WIRELESS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3225 HANOVER ST
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

3225 HANOVER ST
DALLAS, TX 75225

New Mailing Address:

FEI Number: 80-0605368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY
303 CENTRE STREET, SUITE 200
FERNANDINA BEACH, FL 32034 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: ZEVALLOS, PEDRO
Address: 3225 HANOVER ST
City-St-Zip: DALLAS, TX 75225

Title: MGRM
Name: ZEVALLOS, MEREDITH
Address: 3225 HANOVER ST
City-St-Zip: DALLAS, TX 75225

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: PEDRO ZEVALLOS

MR.

02/17/2011

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