

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095405

FILED
May 19, 2011
Secretary of State

Entity Name: AIRWAVE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 27-3523228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L ESQ
7098 BONITA DRIVE
MIAMI BEACH, FL 33141 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: GAMBHIR, NIRMAL J
Address: 1230 MOUNT VERNON STREET
City-St-Zip: MISSISSAUGA, ON L5H 4L9 CA

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: NIRMAL J GAMBHIR

MGMR

05/19/2011

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