## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096182

Entity Name: WM WIRELESS & MOBILE USA LLC

FILED Apr 19, 2011 Secretary of State

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

19175 N. HIBISCUS ST WESTON, FL 33332

Current Mailing Address: New Mailing Address:

19175 N. HIBISCUS ST WESTON, FL 33332

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GALVIS, ENRIQUE DUPLAT 19175 N. HIBISCUS ST WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 WILLIAM I., MORALES

 Address:
 19175 N. HIBISCUS ST

 City-St-Zip:
 WESTON, FL 33332

Title: MGRM

 Name:
 MARIA DEL CARMEN, ROJAS

 Address:
 19175 N. HIBISCUS ST

 City-St-Zip:
 WESTON, FL 33332

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: WILLIAM I MORALES MGRM 04/19/2011