

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098986

Entity Name: RED CHECK WIRELESS , LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2401 ARECA PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810366
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 27-3512398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLDEN, SYONE J
2401 ARECA PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOLDEN, SYDNE J
2401 ARECA PALM ROAD
BOCA RATON, FL 33432 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: SYDNE BOLDEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLDEN, SYDNE J
Address: PO BOX 810366
City-St-Zip: BOCA RATON, FL 33481 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: SYDNE BOLDEN

MS.

04/30/2011

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