

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102969

Entity Name: SMART WIRELESS, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

261 NE 1ST STREET
SUITE 520
MIAMI, FL 33132

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3760
MIAMI, FL 33131

Current Mailing Address:

261 NE 1ST STREET
SUITE 520
MIAMI, FL 33132

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3760
MIAMI, FL 33131

FEI Number: 27-3603440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADERA, WILSON
261 NE 1ST STREET
SUITE 520
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MADERA, WILSON
2 SOUTH BISCAYNE BLVD.
SUITE 3760
MIAMI, FL 33131 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADERA, WILSON
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3760
City-St-Zip: MIAMI, FL 33131

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: WILSON MADERA

MGR

02/21/2012

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