

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115229

Entity Name: BEWIRED USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2401 DOUGLAS ROAD
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-3907741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGEL, ALEXANDRA I
2620 NE 135TH ST
327
NORTH MIAMI, FL 33181 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: URIZARBARRENA, ALEXANDER
Address: PO BOX 610781
City-St-Zip: NORTH MIAMI, FL 33261 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: ALEXANDER URIZARBARRENA

MGRM

04/30/2012

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