2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036579

Entity Name: QUANTUM WIRELESS TECHNOLOGIES, LLC

FILED Jan 09, 2012 Secretary of State

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

4905 NW 72ND AVE 11571 NW 76TH ST SUITE # 5 MIAMI, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 4905 NW 72ND AVE
 11571 NW 76TH ST

 SUITE # 5
 SUITE # 5

 MIAMI, FL 33166
 MIAMI, FL 33178

FEI Number: 45-1225943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, LAWRENCE 11571 NW 76TH ST MIAMI, FL 33178 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:

 Name:
 PARKER, LAWRENCE

 Address:
 11571 NW 76TH ST

 City-St-Zip:
 MIAMI, FL 33178

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: LAWRENCE PARKER P 01/09/2012