2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071775

Entity Name: NEXTGEN WIRELESS, LLC.

FILED Apr 05, 2012 Secretary of State

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

1055 LYONS TREE STREET 20801 BISCAYNE BLVD DEERFIELD BEACH, FL 33019 403

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 3604 P.O. BOX 27

HALLANDALE BEACH, FL 33008 HALLANDALE BEACH, FL 33008

FEI Number: 45-2649728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREEDBERG, TODD

1055 LYONS TREE STREET

DEERFIELD BEACH, FL 33019 US

EQUITY ONE WIRELESS, LLC
20801 BISCAYNE BLVD
403
AVENTURA, FL 33019 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: TODD FREEDBERG 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EQUITY ONE WIRELESS, LLC
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: TODD FREEDBERG MGMR 04/05/2012