2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L98000002561

Entity Name: GABRIEL WIRELESS, L.L.C.

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY
#206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6971 N. FEDERAL HIGHWAY
#206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0873134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: MGR ( ) Delete
Name: GABRIEL, LAWRENCE J SR.
Address: 872 NE 35 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: GABRIEL, JAMES A
Address: 794 NW 83 LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Change (X) Addition
Name: GABRIEL, LAWRENCE J JR
Address: 407 COTTONWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES A GABRIEL MGR 04/23/2008

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