2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004364

Name:

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

FILED Feb 01, 2009 Secretary of State

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

6555 N.W. 9TH AVENUE 6820 LYONS TECHNOLOGY CIRCLE

SUITE 108 SUITE 115

FORT LAUDERDALE, FL 33309 COCONUT CREEK, FL 33073

New Mailing Address: Current Mailing Address:

6555 N.W. 9TH AVENUE 6820 LYONS TECHNOLOGY CIRCLE

SUITE 108 SUITE 115

FORT LAUDERDALE, FL 33309 COCONUT CREEK, FL 33073

FEI Number: 65-0916688 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:

FRANKLIN, JONATHAN FRANKLIN, JONATHAN 6555 N.W. 9TH AVENUE 6820 LYONS TECHNOLOGY CIRCLE

SUITE 108 SUITE 115 FORT LAUDERADALE, FL 33309 US COCONUT CREEK, FL 33073 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: JONATHAN FRANKLIN 02/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

FRANKLIN, JONATHAN A FRANKLIN, JONATHAN A Address: 6555 N.W. 9TH AVENUE, STE 108 Address: 6820 LYONS TECHNOLOGY CIRCLE, SUITE 115

Name:

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: COCONUT CREEK, FL 33073

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: JONATHAN FRANKLIN 02/01/2009