

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90309 004 ***150.00

DOCUMENT # M00000001910

1. Entity Name
NII COMMUNICATIONS GP, LLC



Principal Place of Business
1717 N. LOOP 1604 EAST, STE 250
SAN ANTONIO, TX 78232

Mailing Address
1717 N. LOOP 1604 EAST, STE 250
SAN ANTONIO, TX 78232

60048597



2. Principal Place of Business - No P.O. Box #

2855 S. Congress Avenue

3. Mailing Address

2855 S. Congress Avenue

Suite, Apt. #, etc.

Suite B

Suite, Apt. #, etc.

Suite B

City & State

Delray Beach, FL

City & State

Delray Beach, FL

Zip

33445

Country

USA

Zip

33445

Country

USA

04242007 Chg-LLC CR2E083 (12/06)

4. FEI Number
74-2998379

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME NII COMMUNICATIONS, INC.
STREET ADDRESS 1717 N. LOOP 1604 EAST, STE 250
CITY-ST-ZIP SAN ANTONIO, TX 78232

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE Sole Member ☒ Change ☐ Addition
NAME JH NII Acquisition, LLC
STREET ADDRESS 2855 S. Congress Avenue
CITY-ST-ZIP Delray Beach, FL 33445

TITLE CEO/President ☐ Change ☒ Addition
NAME John S. Patton, Jr.
STREET ADDRESS 2855 S. Congress Avenue
CITY-ST-ZIP Delray Beach, FL 33445

TITLE CFO, Treasurer and Secretary ☐ Change ☒ Addition
NAME George Gomez-Quintero
STREET ADDRESS 2855 S. Congress Avenue
CITY-ST-ZIP Delray Beach, FL 33445

TITLE Director ☐ Change ☒ Addition
NAME Christopher J. Lee
STREET ADDRESS 1100 Wilson Blvd.
CITY-ST-ZIP Arlington, VA 22209

TITLE Director ☐ Change ☐ Addition
NAME Robert L. Marcotte
STREET ADDRESS 1100 Wilson Blvd.
CITY-ST-ZIP Arlington, VA 22209

TITLE James K. Doherty, COO ☐ Change ☒ Addition
NAME
STREET ADDRESS 12124 High Tech Ave.
CITY-ST-ZIP Orlando, FL 32817

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

4/29/07

Daytime Phone #

407-215-9736