

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004930

Entity Name: WIRELESS CHAMPS LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

68-15 FRESH MEADOW LANE
FRESH MEADOWS, NY 11365

New Principal Place of Business:

136 FIRST STREET
NANUET, NY 10954

Current Mailing Address:

68-15 FRESH MEADOW LANE
FRESH MEADOWS, NY 11365

New Mailing Address:

136 FIRST STREET
NANUET, NY 10954

FEI Number: 02-0657190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: GAZAL, DANIEL
Address: 68-15 FRESH MEADOW LANE
City-St-Zip: FRESH MEADOWS, NY 11365

Title: MGRM () Delete
Name: BLITZ, SIMON
Address: 68-15 FRESH MEADOW LANE
City-St-Zip: FRESH MEADOWS, NY 11365

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAZAL, DANIEL
Address: 136 FIRST STREET
City-St-Zip: NANUET, NY 10954

Title: MGRM (X) Change () Addition
Name: BLITZ, SIMON
Address: 136 FIRST STREET
City-St-Zip: NANUET, NY 10954

Title: MGRM () Change (X) Addition
Name: AMAR, RAJA
Address: 136 FIRST STREET
City-St-Zip: NANUET, NY 10954

Title: MGRM () Change (X) Addition
Name: MELCHIONDA, LARRY
Address: 136 FIRST STREET
City-St-Zip: NANURT, NY 10954

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: SIMON BLITZ

MGMR

03/27/2009

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