2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006295

Entity Name: WIRELESS CELLUTIONS, LLC

FILED Apr 30, 2008 Secretary of State

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

11013 N.W 30TH STREET 8800 N.W. 24TH TERRACE

SUITE #100 MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1500A TRADEPORT DRIVE ORLANDO, FL 32824

FEI Number: 20-5842682 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:

CHIORANDO, JOHN 1500A TRADEPORT DRIVE ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Q1W GROUP,
 Name:

 Address:
 1616 S VOSS, SUITE 430
 Address:

 City-St-Zip:
 HOUSTON, TX 77057
 City-St-Zip:

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: JOHN CHIORANDO MGR 04/30/2008