

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005808

FILED
Jun 30, 2009
Secretary of State

Entity Name: INTOUCH WIRELESS OF NY, LLC

Current Principal Place of Business:

10 SKYLINE DR.
HAWTHORNE, NY 10532

New Principal Place of Business:

451 E. ALTAMONTE DRIVE
SPACE 5513
ALTAMONTE, FL 32701

Current Mailing Address:

10 SKYLINE DR.
HAWTHORNE, NY 10532

New Mailing Address:

1940 W. CORPORATE WAY
ANAHEIM, CA 92801

FEI Number: 51-0449327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GHAI, ATUL
451 E. ALTAMONTE DR., SPACE 5513
ALTAMONTE, FL 32701 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: GHAI, ATUL
Address: 10 SKYLINE DR.
City-St-Zip: HAWTHORNE, NY 10532

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHAI, ATUL
Address: 1940 W. CORPORATE WAY
City-St-Zip: ANAHEIM, CA 92801

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: ATUL GHAI

MEMB

06/30/2009

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