

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000937

Entity Name: SAC WIRELESS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

635 REMINGTON ROAD, SUITE A
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

635 REMINGTON ROAD, SUITE A
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 26-3080207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: KOZIEL, BILL
Address: 635 REMINGTON ROAD, SUITE A
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR
Name: SANZO, JOE
Address: 635 REMINGTON ROAD, SUITE A
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR
Name: FOLEY, TIM
Address: 635 REMINGTON ROAD, SUITE A
City-St-Zip: SCHAUMBURG, IL 60173

I hereby 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: TIM FOLEY

MGR

02/25/2011

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