

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001062

Entity Name: CONEXION WIRELESS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

11121 HWY 70
STE 202
ARLINGTON, TN 38002

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940

Current Mailing Address:

11121 HWY 70
STE 202
ARLINGTON, TN 38002

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940

FEI Number: 20-8566470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM ROAD, SUITE 303
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS E. BIDDIX

MGR

02/18/2010

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