

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003727

FILED
Aug 31, 2010
Secretary of State

Entity Name: NORTH AMERICAN WIRELESS HOLDINGS LLC

Current Principal Place of Business:

70 WOOD AVENUE SO.
ISELIN, NJ 08830

New Principal Place of Business:

Current Mailing Address:

70 WOOD AVENUE SO.
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 26-4397990

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: MGRM
Name: FITTON, ANDREW
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: MGRM
Name: BACKHOUSE, RUSSELL
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: MGRM
Name: EIFE, ERIC
Address: 808 NO. VICTORIA PARK
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ANDY GOLDMAN

CFO

08/31/2010

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