

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003727

**FILED**  
**Mar 22, 2011**  
**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:**

70 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

**Current Mailing Address:**

70 WOOD AVENUE SO.  
ISELIN, NJ 08830

**New Mailing Address:**

70 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

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

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

Title: MGRM  
Name: UNITED WIRELESS HOLDINGS INC  
Address: 70 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

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

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

03/22/2011

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