

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000858

FILED
Mar 05, 2012
Secretary of State

Entity Name: BLACK DOT WIRELESS, LLC

Current Principal Place of Business:

27271 LAS RAMBLAS
SUITE 200
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

27271 LAS RAMBLAS
SUITE 200
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 57-1205424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ANTHONY, MARC
Address: 27271 LAS RAMBLAS, SUITE 200
City-St-Zip: MISSION VIEJO, CA 92691

Title: VP
Name: CRESS, GARY B
Address: 772 LAKE HARBOUR DRIVE
City-St-Zip: RIDGELAND, MS 39157

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: MARC ANTHONY

MGR

03/05/2012

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