

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001497

Entity Name: NPHASE, LLC

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6195 LUSK BLVD., SUITE 200  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

6195 LUSK BLVD., SUITE 200  
SAN DIEGO, CA 92121

**New Mailing Address:**

PO BOX 867  
MONSEY, NY 10952

FEI Number: 35-2368205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PAZOL, STEVE  
Address: 6195 LUSK BLVD., SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR  
Name: ALTMAN, STEVE  
Address: 5775 MOREHOUSE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR  
Name: GILBERT, JOHN  
Address: 5775 MOREHOUSE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR  
Name: STRAHON, JOHN  
Address: ONE VERIZON WAY  
City-St-Zip: BASKING RIDGE, NJ 07920

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: KAREN SHIPMAN

SEC

03/22/2012

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