

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113485

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIBERTY DIGITAL WIRELESS II, INC.

Current Principal Place of Business:

7900 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-5473074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHER, ELIAS
13335 NW 8TH TERR
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: DAHER, ELIAS
Address: 13335 NW 8TH TERR
City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS DAHER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date