## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107716

Entity Name: WHOOP WIRELESS LLC

**Current Principal Place of Business:** 

1515 NORTH FEDERAL HIGHWAY

SUITE 402

BOCA RATON, FL 33432

**Current Mailing Address:** 

1515 NORTH FEDERAL HIGHWAY SUITE 402

BOCA RATON, FL 33432 US

FEI Number: 46-3447868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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: JESSICA MORALES, SPECIAL SECRETARY 04/04/2019

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

**Secretary of State** 

6050474682CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name PAUL-HUS, BERNARD Name PAUL-HUS, RICHARD

Address C/O HYPOWER, INC. Address C/O HYPOWER, INC.

5913 NW 31 AVENUE 5913 NW 31 AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title MANAGER Title MANAGER

Name CUMMISKEY, MICHAEL Name TERRY, SCOTT

Address C/O HYPOWER, INC. Address C/O HYPOWER, INC.

5913 NW 31 AVENUE 5913 NW 31 AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD PAUL-HUS

EMILY MOSCA, ATTORNEY-IN-FACT 04/04/2019