2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001297

Entity Name: DIAMOND WIRELESS LLC

Current Principal Place of Business:

C/O TROY CROSLAND 18 SNOW FOREST LANE SANDY, UT 84092

Current Mailing Address:

C/O TROY CROSLAND 200 W CIVIC CENTER DRIVE 202 SANDY, UT 84070 US

FEI Number: 87-0646872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2013

Secretary of State

CC6023381923

Authorized Person(s) Detail:

Title MGR Title **MGR**

Name CROSLAND, TROY Name NEILSON, DANIELLE

200 W CIVIC CENTER DR, SUITE 202 200 W CIVIC CENTER DR, SUITE 202 Address Address

City-State-Zip: **SANDY UT 84070** City-State-Zip: SANDY UT 84070

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT