

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011627

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: UNICELL WIRELESS GROUP, LLC

## Current Principal Place of Business:

9600 NW 25 ST  
2F  
MIAMI, FL 33172

## New Principal Place of Business:

9600 NW 25 ST  
2F  
DORAL, FL 33172 US

## Current Mailing Address:

9600 NW 25 ST  
2F  
MIAMI, FL 33172

## New Mailing Address:

9600 NW 25 ST  
2F  
DORAL, FL 33172 US

FEI Number: 04-3693546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE., 2ND FLOOR  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: YIDIOS, TEOFILO  
Address: 1472 N.W. 78TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: UNION CARIBE CELULAN, ITDA  
Address: PIE DEL CERRO, CALLIE 30 #18A-104  
City-St-Zip: CUATAGENA, COLUMBIA,

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: YIDIOS, TEOFILO D  
Address: 9600 NW 25TH STREET SUITE 2F  
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change ( ) Addition  
Name: UNION CARIBE CELULAR, LTDA  
Address: PIE DEL CERRO, CALLIE 30 #18A-104  
City-St-Zip: CARTAGENA,, CO CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TEOFILO YIDIOS

D

02/14/2006

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