

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021068

**FILED**  
**Mar 18, 2004**  
**Secretary of State**

**Entity Name:** GH CELLULAR, LLC

**Current Principal Place of Business:**

20533 BISCAYNE BLVD  
SUITE 4-542  
AVENTURA, FL 33180

**New Principal Place of Business:**

3777 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

20533 BISCAYNE BLVD  
SUITE 4-542  
AVENTURA, FL 33180

**New Mailing Address:**

3777 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 55-0837197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALCINES, JACQUELINE A ESQ.  
JACQUELINE A. SALCINES, PA  
3037 SW 21ST STREET  
MIAMI, FL 33145 US

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

LIMA & RIOS, P.A.  
8360 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33144 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: LUIS RIOS

03/18/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROSENHECK, HENRY  
Address: 3400 N.E. 192ND STREET, #1102  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSENHECK, HENRY  
Address: 3777 NE 163 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY ROSENHECK

MGR

03/18/2004

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