

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021068

Entity Name: GH CELLULAR, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3777 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 55-0837197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA & RIOS, P.A.
8360 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 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: ROSENHECK, HENRY
Address: 3777 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENHECK, HENRY
Address: 3777 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: HENRY ROSENHECK

MGR

01/28/2009

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