

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000021068

**FILED  
Feb 07, 2012  
Secretary of State**

**Entity Name:** GH CELLULAR, LLC

**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  
**Name:** ROSENHECK, HENRY  
**Address:** 3777 NE 163 STREET  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

I hereby 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      02/07/2012

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