

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2005
Secretary of State**

DOCUMENT# L04000011113

Entity Name: TELCEL WIRELESS, LLC

Current Principal Place of Business:

18931 SOUTHWEST 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18931 SOUTHWEST 30TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0715255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ZACARIAS, ANTONIO S
Address: 18931 SOUTHWEST 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PERALTA, EDUARDO
Address: 18931 SOUTHWEST 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO ZACARIAS

MGR

06/30/2005

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