

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053733

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNICELL WIRELESS GROUP LLC

Current Principal Place of Business:

9600 NW 25 STREET
2F
DORAL, FL 33172 US

New Principal Place of Business:

7275 NW 31 LANE
DORAL, FL 33122 US

Current Mailing Address:

9600 NW 25 STREET
2F
DORAL, FL 33172 US

New Mailing Address:

7275 NW 31 LANE
DORAL, FL 33122 US

FEI Number: 04-3693546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIDIOS, TEOFILO D
9600 NW 25TH STREET
2F
DORAL, FL 33172 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: YIDIOS, TEOFILO D
Address: 7275 NW 31 LANE
City-St-Zip: DORAL, FL 33122 US

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: TEOFILO D YIDIOS

MGR

04/27/2011

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