2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021068

Entity Name: GH CELLULAR, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR

#349

MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR #349

MIAMI, FL 33179 US

FEI Number: 55-0837197 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC5396522519

Authorized Person(s) Detail:

Title MGR

Name ROSENHECK, HENRY

Address 1835 NE MIAMI GARDENS DR

SIGNATURE: HENRY ROSENHECK

#349

City-State-Zip: MIAMI FL 33179

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/09/2013