

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003591

Entity Name: ARENAL CELLULAR LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
STE 980
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR
STE 980
MIAMI, FL 33126

New Principal Place of Business:

260 CRANDON BLVD
STE 52
KEY BISCAYNE, FL 33149

New Mailing Address:

8770 SUNSET DR
463
MIAMI, FL 33149

FEI Number: 65-1085730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTEK GROUP
5201 BLUE LAGOON DR #980
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KLEVER ROSALES
260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149 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: KLEVER ROSALES

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSALES, KLEVER
Address: 8601 N.W. 72 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSALES, KLEVER
Address: 260 CRANDON BLVD # 52
City-St-Zip: KEY BISCAYNE, FL 33149

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: KLEVER ROSALES

MGRM

04/21/2008

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