

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011627

FILED
Feb 14, 2006
Secretary of State

Entity Name: UNICELL WIRELESS GROUP, LLC

Current Principal Place of Business:

9600 NW 25 ST
2F
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 25 ST
2F
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25 ST
2F
MIAMI, FL 33172

New Mailing Address:

9600 NW 25 ST
2F
DORAL, FL 33172 US

FEI Number: 04-3693546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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 () Delete
Name: YIDIOS, TEOFILO
Address: 1472 N.W. 78TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: UNION CARIBE CELULAN, ITDA
Address: PIE DEL CERRO, CALLIE 30 #18A-104
City-St-Zip: CUATAGENA, COLUMBIA,

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: YIDIOS, TEOFILO D
Address: 9600 NW 25TH STREET SUITE 2F
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: UNION CARIBE CELULAR, LTDA
Address: PIE DEL CERRO, CALLIE 30 #18A-104
City-St-Zip: CARTAGENA,, CO CO

I hereby certify that the information supplied with this filing does not qualify for the 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: TEOFILO YIDIOS

D

02/14/2006

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