

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016866

Entity Name: CARIBE CELULAR, LLC

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

3004 N.W. 82ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2609 NE 189 ST
MIAMI, FL 33180 US

Current Mailing Address:

3004 N.W. 82ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2609 NE 189 ST
MIAMI, FL 33180 US

FEI Number: 57-1166496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCAURIZA, GILBERTO
3004 N.W. 82ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESCAURIZA, GILBERTO
2609 NE 189 ST
MIAMI, FL 33180 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: GILBERTO ESCAURIZA

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESCAURIZA, GILBERTO
Address: 3004 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCAURIZA, GILBERTO
Address: 2609 NE 189 ST
City-St-Zip: MIAMI, FL 33180 US

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: GILBERTO ESCAURIZA

PRE

07/20/2004

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