2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005342

Entity Name: GLOBAL CELLULAR TRADING LC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 MIRAMAR PARKWAY 1201 BRICKELL AVE

SUIT 107 SUITE 210

MIAMI, FL 33023 MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

6245 MIRAMAR PARKWAY 2929 SW THIRD AVENUE SUIT 107 SUITE 330

MIAMI, FL 33023 MIAMI, FL 33129 US

FEI Number: 26-3767240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEOFFREY M WAYNE PA
1201 BRICKELL AVE STE 220
MIAMI, FL 33131 US

GEOFFREY M WAYNE PA
2929 SW THIRD AVENUE
SUITE 330

AMI, FL 33131 US SUITE 330 MIAMI, FL 33129 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: LUBIN, LATOYA J Name: GONZALEZ, NESTOR
Address: 2553 YORK ST Address: 4775 COLLINS AVENUE, APT. 2202

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: MIAMI BEACH, FL 33140

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: NESTOR GONZALEZ MGRM 03/20/2009