2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005342

Entity Name: GLOBAL CELLULAR TRADING LC

FILED Apr 19, 2011 Secretary of State

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

1201 BRICKELL AVE SUITE 210 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 33129
US

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146
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
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 33129 US
GEOFFREY M WAYNE PA
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, NESTOR

Address: 4775 COLLINS AVENUE, APT. 2202

City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: NESTOR GONZALEZ MGRM 04/19/2011