2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050083

Entity Name: CELLULAR EXPRESS PLUS LLC

FILED Mar 19, 2012 Secretary of State

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

6903 VISTA PARKWAY N 11701 LAKE VICTORIA GARDENS AVE

SUITE #2 **SUITE 3106**

WEST PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE 6903 VISTA PARKWAY N SUITE #2 **SUITE 3106** WEST PALM BEACH, FL 33411

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1351495 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:

MCQUAGGE, MARK N ESQ 96 WILLARD STREET, SUITE 106 COCOA, FL 32922

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:

PRES

KELLEY, CHRIS Name:

Address: 11701 LAKE VICTORIA GARDENS AVE, STE 3106

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER KELLEY OWNE 03/19/2012