2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007325

Entity Name: PHONES 4 LESS, LLC

FILED Feb 16, 2011 Secretary of State

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

16263 MIRAMAR PARKWAY MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16263 MIRAMAR PARKWAY MIRAMAR, FL 33027

FEI Number: 20-2243214 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:

MITHA, HABIB H 16263 MIRAMAR PARKWAY MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITHA, HABIB H

Address: 16263 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: BAHADURALI, AMYNAH Address: 16263 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33027

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: HABIB MITHA MGRM 02/16/2011