

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085798

Entity Name: CELLCONET LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2802 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2802 NW 72ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 84-1695564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SILVA, PEDRO
Address: 7771 NW 7ST APT 606 BLDG 3
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: ROMERO, KLEBER M
Address: 7771 NW 7ST APT 606 BLDG 3
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLEBER M ROMERO

MGR

03/16/2009

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