

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085798

FILED
Apr 29, 2010
Secretary of State

Entity Name: CELLCONET LLC

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:

ROMERO, KLEBER M
2802 NW 72ND AVE
MIAMI, FL 33122 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: KLEBER M ROMERO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ROMERO, KLEBER M
Address: 5925 PLUNKETT
City-St-Zip: HOLLYWOOD, FL 33023

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 Statutes.

SIGNATURE: KLEBER M ROMERO

P

04/29/2010

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