

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009045

Entity Name: M & G CELLULAR , LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

8676 SW 72 TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

3741 OAK RIDGE LANE
WESTON, FL 33331 US

Current Mailing Address:

8676 SW 72 TH STREET
MIAMI, FL 33143 US

New Mailing Address:

3741 OAK RIDGE LANE
WESTON, FL 33331 US

FEI Number: 20-8171609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL J SR
11101 NW 72 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SILVA, GUSTAVO
3741 OAK RIDGE LANE
WESTON, FL 33331 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: GUSTAVO SILVA

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, GUSTAVO A SR
Address: 8676 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: OLIVERO, MONICA L MISS
Address: 4309 WILLOW RIDGE DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, GUSTAVO A
Address: 3741 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change () Addition
Name: OLIVERO, NOEL
Address: 3741 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Change (X) Addition
Name: LOPEZ, JESUS A
Address: 7033 NW 115TH COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO SILVA

MGRM

01/06/2007

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