

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090497

FILED
Apr 20, 2009
Secretary of State

Entity Name: S&F CELLULAR HOLDINGS LLC

Current Principal Place of Business:

1793 TROTTER COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

12445 GUILFORD WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O.BOX 212523
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANIEH, SIAVASH
1793 TROTTER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AMANIEH, SIAVASH
12445 GUILFORD WAY
WELLINGTON, FL 33414 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMANIEH, SIAVASH
Address: P.O.BOX 212523
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGR () Delete
Name: AMANIEH, FARIBA
Address: P.O.BOX 212523
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: SIAVASH AMANIEH

MGR

04/20/2009

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