

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120553

FILED
Apr 28, 2011
Secretary of State

Entity Name: USACELL INVESTMENTS, LLC

Current Principal Place of Business:

7246 SW 146 ST-CIR
PALMETTO BAY, FL 33158

New Principal Place of Business:

8244 NW 30 TER
MIAMI, FL 33122

Current Mailing Address:

7246 SW 146 ST-CIR
PALMETTO BAY, FL 33158

New Mailing Address:

8244 NW 30 TER
MIAMI, FL 33122

FEI Number: 20-8073601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLACE, GABRIEL
7246 SW 146 ST-CIR
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

FAILLACE, GABRIEL
8244 NW 30 TER
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: GABRIEL FAILLACE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAILLACE, GABRIEL
Address: 8244 NW 30 TER
City-St-Zip: MIAMI, FL 33122

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: GABRIEL FAILALCE

MGR

04/28/2011

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