

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048403

FILED
Feb 08, 2010
Secretary of State

Entity Name: AMERITEL MOBILE MERRITT ISLAND OF FLORIDA LLC

Current Principal Place of Business:

12260 SW 53RD STREET
SUITE 609
COOPER CITY, FL 33330 US

New Principal Place of Business:

777 E MERRITT ISLAND CSWY
STE K3
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

12260 SW 53RD STREET
SUITE 609
COOPER CITY, FL 33330 US

New Mailing Address:

4907 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-8986597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERITEL MOBILE COUNTRYSIDE OF FL LLC
12260 SW 53RD ST
STE 609
MIAMI, FL 33330 US

Name and Address of New Registered Agent:

AMERITEL MOBILE COUNTRYSIDE OF FL LLC
4907 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, GUILLERMO A
Address: 4907 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MARTIN GUILLERMO

MGRM

02/08/2010

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