

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057549

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: CELLWARE LLC

Current Principal Place of Business:

4020 THOR DR
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE 312
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P.O. BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 26-0265602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, JOHN
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERBER, JOHN
Address: 4555 COQUINA ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 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: JOHN FERBER MGRM 01/05/2011

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