

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061504

Entity Name: D CELL TOUCH USA,LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

21371 MILLBROOK CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

21371 MILLBROOK CT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-0332847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMEED, ALI
21371 MILLBROOK CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ALI, ASHMEED
21371 MILLBROOK CT
BOCA RATON, FL 33498 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: ASHMEED ALI

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALI, ASHMEED
Address: 21371 MILLBROOK CT
City-St-Zip: BOCA RATON, FL 33498 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: ASHMEED ALI

MBR

04/02/2010

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