

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078401

Entity Name: THE THIRD CELL, L.L.C.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8652 VIA REALE #3
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8652 VIA REALE #3
BOCA RATON, FL 33496

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:

DIGITAL TELEPHONE CONTROLS, INC.
8652 VIA REALE #3
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

D'EGIDIO, ANTHONY G
8652 VIA REALE #3
BOCA RATON, FL 33496 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: ANTHONY G. D'EGIDIO

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'EGIDIO, ANTHONY G
Address: 8652 VIA REALE #3
City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY G. D'EGIDIO

MGR

01/19/2011

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