

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000080461

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Entity Name:** SIMPLY WIRELESS RETAIL,LLC

**Current Principal Place of Business:**

3174 NW US FEDERAL HWY 1  
JENSEN BEACH, FL 34597

**New Principal Place of Business:**

**Current Mailing Address:**

156 SW PEACOCK BLVD  
29-201  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

**FEI Number:** 26-0708665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHARIF, AAMER  
156 SW PEACOCK BLVD  
29-201  
PORT ST LUCIE, FL 33067 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:** SHARIF, AAMER  
**Address:** 156 SW PEACOCK BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34986

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:** AAMER SHARIF

MGRM

07/12/2011

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