

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080461

FILED
May 01, 2012
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:

13625 ZORI LN
WINDERMERE, FL 34786

FEI Number: 26-0708665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHARIF, AAMER
13625 ZORI LN
WINDERMERE, FL 34786 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: AAMER SHARIF

05/01/2012

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

05/01/2012

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