

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090554

FILED
Jun 15, 2009
Secretary of State

Entity Name: CELLULAR TECHNOLOGIES INTERNATIOANL LLC.

Current Principal Place of Business:

3698 1/2 NW 16TH ST
BAY F
LAUDERHILL, FL 33311 US

New Principal Place of Business:

4418 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

3698 1/2 NW 16TH ST
BAY F
LAUDERHILL, FL 33311 US

New Mailing Address:

4418 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

FEI Number: 26-1114572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTERNATIONAL INVESTMENT & FINANCE GROUP
1240 SW 86TH AVE
PEMBROKE PINES, FL 33025 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 () Delete
Name: INTERNATIONAL INVESTMENT & FINANCE GROUP
Address: 1240 SW 86TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MATALON

MGRM

06/15/2009

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