

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000209

FILED
Mar 26, 2010
Secretary of State

Entity Name: CELLPHONES WHOLESAL E LLC

Current Principal Place of Business:

200 SW 27 RD.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 SW 27 RD.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 84-1714082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANEDA, PABLO
1401 SW 22 ST - # 1505
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVELLANEDA, PABLO
200 SW 27 RD
MIAMI, FL 33129 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: PABLO AVELLANEDA

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVELLANEDA, PABLO
Address: 200 SW 27 RD
City-St-Zip: MIAMI, FL 33129

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: PABLO AVELLANEDA

MGR

03/26/2010

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