

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004080

Entity Name: CELLPHONE OUTLET LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4308 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

3260 VINELAND RD
101B
KISSIMMEE, FL 34746

Current Mailing Address:

4308 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Mailing Address:

3260 VINELAND RD
101B
KISSIMMEE, FL 34746

FEI Number: 26-1736077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTWAL, SHYAM
13574 VILLAGE PARK DR
SUITE 255
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

QURESHI, MOHAMMED
3260 VINELAND RD
101B
KISSIMMEE, FL 34746 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: MOHAMMED QURESHI

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QURESHI, MOHAMMED
Address: 13162 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: FAREEDUDDIN, NABILA
Address: 4904 TERRA VISTA WAY
City-St-Zip: ORLANDO, FL 32837

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: MOHAMMED QURESHI

MGRM

04/14/2010

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