

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037757

FILED
Aug 19, 2009
Secretary of State

Entity Name: RELIABLE CELLULAR, LLC

Current Principal Place of Business:

5101 COLLINS AVE.
10H
MIAMI BEACH, FL 33140

New Principal Place of Business:

5101 COLLINS AVE.
10
MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVE.
10H
MIAMI BEACH, FL 33140

New Mailing Address:

5101 COLLINS AVE.
10
MIAMI BEACH, FL 33140

FEI Number: 26-2526018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TORRES, DANIEL A
5101 COLLINS AVE.
10H
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TORRES, DANIEL A
5101 COLLINS AVE.
10
MIAMI BEACH, FL 33140 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:

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, DANIEL A
Address: 5101 COLLINS AVE. 10H
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, DANIEL A
Address: 5101 COLLINS AVE. 10
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DANIEL TORRES

MR.

08/19/2009

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