

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048351

FILED
Feb 23, 2009
Secretary of State

Entity Name: CELLCORNER, LLC.

Current Principal Place of Business:

722B SUNSET RD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

722B SUNSET RD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

5619 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 75-3210730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKHOMOVICH, ALEX
722B SUNSET RD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VEGA, LUCY
%DL SERVICES
5619 S DIXIE HWY
WEST PALM BEACH, FL 33405 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: LUCY VEGA

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKHOMOVICH, ALEX
Address: 722B SUNSET RD
City-St-Zip: WEST PALM BEACH, FL 33401 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: ALEX PARKHOMOVICH

MMGR

02/23/2009

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