2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103307

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNLIMITED MOBILE TECHNOLOGIES, LLC

Current Principal Place of Business:

10050 SW 142 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10050 SW 142 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-3659151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: GARCIA, HORACIO
Address: 10050 SW 142 STREET
City-St-Zip: MIAMI, FL 33176 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: HORACIO GARCIA MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date