2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092265

Entity Name: GLOBAL CELL LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8304 NORTHWEST 30TH TERRACE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8304 NORTHWEST 30TH TERRACE DORAL, FL 33122

FEI Number: 27-1005543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ALVAREZ, ANABEL 8304 NW 30 TERRACE DORAL, FL 33122 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: AA 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALVAREZ, ANABEL

Address: 8304 NORTHWEST 30TH TERRACE

City-St-Zip: DORAL, FL 33122

Title: S

Name: ALVAREZ, ANABEL

Address: 8304 NORTHWEST 30TH TERRACE

City-St-Zip: DORAL, FL 33122

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 Statues.

SIGNATURE: ANABEL ALVAREZ MGR 01/13/2010