

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035461

Entity Name: CELLULAR PACIFIC LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8000 NW 31ST STREET SUITE #14
MIAMI, FL 33122

New Principal Place of Business:

10693 NW 123RD STREET RD
MEDLEY, FL 33178

Current Mailing Address:

8000 NW 31ST STREET SUITE #14
MIAMI, FL 33122

New Mailing Address:

10693 NW 123RD STREET RD
MEDLEY, FL 33178

FEI Number: 27-2250691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, DIXON
8000 NW 31ST STREET SUITE #14
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CALDERON, DIXON
10693 NW 123RD STREET RD
MEDLEY, FL 33178 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: DIXON CALDERON

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDERON, DIXON
Address: 10693 NW 123RD STREET RD
City-St-Zip: MEDLEY, FL 33178

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: DIXON CALDERON

MGR

04/20/2011

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