2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035461

Entity Name: CELLULAR PACIFIC LLC

FILED Apr 17, 2012 Secretary of State

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

10693 NW 123RD STREET RD 1835 NW 112 AVE MEDLEY, FL 33178 SUITE 168

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10693 NW 123RD STREET RD 1835 NW 112 AVE MEDLEY, FL 33178 SUITE 168 MIAMI, FL 33172

FEI Number: 27-2250691 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:

CALDERON, DIXON

10693 NW 123RD STREET RD

MEDLEY, FL 33178 US

CALDERON, DIXON

1835 NW 112 AVE

SUITE 168

MIAMI, FL 33172 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 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALDERON, DIXON
Address: 1835 NW 112 AVE SUITE168

City-St-Zip: MIAMI, FL 33172

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: DIXON CALDERON MGR 04/17/2012