

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036497

Entity Name: RED MOVIL GSM, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST., STE. 111
DORAL, FL 33172

New Principal Place of Business:

10200 NW 25 STREET
SUITE 111
DORAL, FL 33172 US

Current Mailing Address:

10200 NW 25TH ST., STE. 111
DORAL, FL 33172

New Mailing Address:

10200 NW 25 STREET
SUITE 111
DORAL, FL 33172 US

FEI Number: 27-2288201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES SANTAMARIA ANDREONE
10200 NW 25TH ST., STE. 111
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SANTAMARIA ANDREONE, ANDRES
10200 NW 25 STREET
SUITE 111
DORAL, 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: ANDRES SANTAMARIA ANDREONE

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTAMARIA ANDREONE, ANDRES
Address: 10200 NW 25 STREET, SUITE 111
City-St-Zip: DORAL, FL 33172 US

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: ANDRES SANTAMARIA ANDREONE

MGRM

04/27/2012

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