2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038265

Entity Name: VIP BOOST MOBILE HOLLYWOOD FL 1, LLC

FILED Apr 29, 2011 Secretary of State

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

5936 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

7638 SIERRA TERRACE 5936 SHERIDAN STREET BOCA RATON, FL 33433 HOLLYWOOD, FL 33021

FEI Number: 27-2422207 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:

GOLD, RICHARD D
7638 SIERRA TERRACE
BOCA RATON, FL 33433 US
GOLD, RICHARD D
900 SE 2ND STREET
APT 203

FT. LAUDERDALE, FL 33301 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAYNAS, JOHN

Address: 14063 TOWNSEND ROAD City-St-Zip: PHILADELPHIA, PA 19115

Title: MGR

Name: GOLD, RICHARD D

Address: 900 SE 2ND STREET APT 203 City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD D GOLD MGR 04/29/2011