2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053733

Entity Name: UNICELL WIRELESS GROUP LLC

Apr 27, 2011 Secretary of State

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

9600 NW 25 STREET 7275 NW 31 LANE DORAL, FL 33122 US

DORAL, FL 33172

New Mailing Address: Current Mailing Address:

7275 NW 31 LANE DORAL, FL 33122 9600 NW 25 STREET US

DORAL, FL 33172 US

FEI Number: 04-3693546 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:

YIDIOS, TEOFILO D 9600 NW 25TH STREET 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

YIDIOS, TEOFILO D Name: Address: 7275 NW 31 LANE City-St-Zip: DORAL, FL 33122 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 Statues.

SIGNATURE: TEOFILO D YIDIOS **MGR** 04/27/2011