2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076272

Entity Name: X CELL AMERICAN TRADE LLC

FILED Apr 08, 2011 Secretary of State

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

8933 SW 123 CT #203 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8933 SW 123 CT #203 MIAMI, FL 33186

FEI Number: 90-0594255 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:

MORA, SALVADOR 8933 SW 123 CT #203 MIAMI, FL 33186 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:

Title: MGR

 Name:
 CARBONELL, ALFONSO

 Address:
 8933 SW 123 CT #203

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 MORA, SALVADOR

 Address:
 8933 SW 123 CT #203

 City-St-Zip:
 MIAMI, FL 33186

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: SM MGR 04/08/2011