

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087576

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOLD CELULAR VALERA C.A. LLC

Current Principal Place of Business:

5065 NW 74TH AVE STE 7
MIAMI, FL 33166

New Principal Place of Business:

5065 NW 74TH AVE STE 7
MIAMI, FL 33166 US

Current Mailing Address:

5065 NW 74TH AVE STE 7
MIAMI, FL 33166

New Mailing Address:

5065 NW 74TH AVE STE 7
MIAMI, FL 33166 US

FEI Number: 42-1773228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EQUAL SERVICES INC
5065 NW 74TH AVE STE 7
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: MGRM
Name: TRACANELLI DE BRACHO, CARLA
Address: CALLE 10 ESQ AVE 11 CENTRO COMERCIAL GALER
City-St-Zip: VENEZUELA 3101,

Title: MGRM
Name: BRACHO MORA, GERARDO J
Address: CALLE 10 ESQ AVE 11 CENTRO COMERCIAL GALER
City-St-Zip: VENEZUELA 3101,

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: CARLA TRACANELLI

MGRM

04/27/2011

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