2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089095

Entity Name: PHONE MART, LLC

Apr 25, 2011 Secretary of State

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

8316 NW 195 TERR 9835 SW 72 ST MIAMI, FL 33015

105

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9835 SW 72 ST 8316 NW 195 TERR MIAMI, FL 33015

105

MIAMI, FL 33173 US

FEI Number: 27-3432300 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:

YOSLAYNE, LOPEZ 8316 NW 195 TERR MIAMI, FL 33015

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:

LOPEZ, YOSLAYNE Name: Address: 8316 NW 195 TERR City-St-Zip: MIAMI, FL 33015 US

Title:

Name: RODRIGUEZ, LAZARO A Address: 8316 NW 195 TERR MIAMI, FL 33015 US City-St-Zip:

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: YOSLAYNE LOPEZ 04/25/2011