

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128303

FILED
May 01, 2011
Secretary of State

Entity Name: CELLPHONE UNIVERSE LLC

Current Principal Place of Business:

1001 CLINT MOORE ROAD SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

1001 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

1001 CLINT MOORE ROAD SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

1001 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487

FEI Number: 27-4269549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BERT A III
1001 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILLIAMS, BERT A III
1001 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, CJ
Address: 1001 CLINT MOORE ROAD, #100
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WILLIAMS, BERT A III
Address: 5398 ALTA WAY
City-St-Zip: LAKE WORTH, FL 33467

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: BERT A WILLIAMS III

MGRM

05/01/2011

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