

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129797

FILED
Jan 23, 2012
Secretary of State

Entity Name: CELL PHONE REPAIR SHACK LLC

Current Principal Place of Business:

10798 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15891 NW 5 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-4433050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANJI, FAHRA
15891 NW 5TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KANJI, FAHRANAZ
15891 NW 5TH STREET
PEMBROKE PINES, FL 33028 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: FAHRANAZ KANJI

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANJI, FAHRANAZ
Address: 15891 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: KANJI, AMIN
Address: 15891 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: FAHRANAZ KANJI

MGR

01/23/2012

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