

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131156

FILED
Apr 30, 2012
Secretary of State

Entity Name: CELLULAR CITY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Principal Place of Business:

1203 S POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Mailing Address:

1203 S POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 27-4659305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ERIC
1203 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: FRIEDMAN, ERIC
Address: 1203 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ERIC FRIEDMAN

MGRM

04/30/2012

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