

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028868

FILED
Sep 04, 2012
Secretary of State

Entity Name: CELLULAND HOLDINGS, LLC

Current Principal Place of Business:

2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

20900 NE 30TH AVE.
SUITE 200-05
AVENTURA, FL 33180 US

Current Mailing Address:

2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020 US

New Mailing Address:

6700 COTE DE LIESSE
SUITE 402
SAINT LAURENT, QC H4T 2-B5 CA

FEI Number: 27-5437418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS A SUPRASKI, P.A.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: NEUHAUSER, SIMON
Address: 6700 COTE DE LIESSE SUITE 402
City-St-Zip: SAINT LAURENT, QC H4T 2-B5 CA

Title: MGRM
Name: HF COMMUNICATIONS CORP.
Address: 20900 NE 30TH AVE. SUITE 200-05
City-St-Zip: AVENTURA, FL 33180 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: SIMON NEUHAUSER

MGRM

09/04/2012

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