

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087414

Entity Name: CELL PHONE MANIA LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

211 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5060 SW 76 AVE
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 600900
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3095466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, OZ
211 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AHARON, OZ
5060 SW 76 AVE
DAVIE, FL 33328 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:

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AHARON, OZ
Address: 5060 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

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: OZ AHARON

MGMB

06/12/2012

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