2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117852

Entity Name: THE CELL PHONE COMPANY LLC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11197 SOUTH ORANGE BLOSSOM TRAIL 11205 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11310 SOUTH ORANGE BLOSSOM TRAIL **UNIT #118** ORLANDO, FL 32837

FEI Number: 45-3618809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEIKH, ASGHAR M 11310 SOUTH ORANGE BLOSSOM TRAIL **UNIT #118** ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SHEIKH, ASGHAR M Name: Address: 10844 WILLIAM TELL DR ORLANDO, FL 32837 City-St-Zip:

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 Statues.

SIGNATURE: ASGHAR M SHEIKH **MGR** 03/12/2012