

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138607

Entity Name: CELULARES PERU.PE, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

11243 SW 74 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11243 SW 74 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 95-4320172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, GUILLERMO
11243 SW 74 TERRACE
MIAMI, FL 33173 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: MGR
Name: NORIEGA, GUILLERMO
Address: 11243 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33173 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: GUILLERMO NORIEGA

MGR

01/17/2012

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