

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003322

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CELLSPOT, L.L.C.

## Current Principal Place of Business:

3100 N.W. 72ND AVE., SUITE 102  
MIAMI, FL 33122

## New Principal Place of Business:

848 BRICKELL KEY DRIVE  
APT. 4204  
MIAMI, FL 33131

## Current Mailing Address:

3100 N.W. 72ND AVE., SUITE 102  
MIAMI, FL 33122

## New Mailing Address:

848 BRICKELL KEY DRIVE  
APT 4204  
MIAMI, FL 33131

FEI Number: 65-0890500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUMPANO, JOSEPH I ESQ.  
201 SOUTH BISCAYNE BLVD. 34TH FLOOR  
FERRELL SCHULTZ ZUMPANO & FERTEL PA  
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete  
Name: SOSA, LUIS E  
Address: 3100 N.W. 72ND AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: SOSA ARIZA, JOSE R  
Address: 3100 N.W. 72ND AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOSA, LUIS E  
Address: 848 BRICKELL KEY DRIVE APT. 4204  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: SOSA ARIZA, JOSE R  
Address: 801 BRICKELL KEY DRIVE APT. 2009  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUIS E. SOSA

MGR

04/29/2004

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