

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000334

FILED
Dec 14, 2011
Secretary of State

Entity Name: MONSTER CELLULAR, LLC

Current Principal Place of Business:

4485 SW PORT WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4485 SW PORT WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 80-0344897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAPLETON, CHRISTOPHER P
4485 SW PORT WAY
PALM CITY, FL 34490 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: NEWTON, ROBERT J
Address: 4485 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: CALDARAZZO, HENRY
Address: 4485 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: CHIORANDO, JOHN
Address: 1500A TRADEPORT DRIVE SUITE A
City-St-Zip: ORLANDO, FL 32824

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: HENRY CALDARAZZO

MGR

12/14/2011

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