2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090057

Entity Name: COMPUTER LAKE LLC

FILED Apr 18, 2008 Secretary of State

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

3300 NE 192 STREET 12567 63RD LANE NORTH SUITE 1202 ROYAL PALM BEACH, FL 33412

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 192 STREET 12567 63RD LANE NORTH SUITE 1202 ROYAL PALM BEACH, FL 33412 AVENTURA, FL 33180

FEI Number: 20-5546812 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:

TORO, FERDINAND
3300 NE 192 STREET
SUITE 1202
AVENTURA, FL 33180 US

TORO, FERDINAND
12567 63RD LANE NORTH
ROYAL PALM BEACH, FL 33412 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: FERDINAND TORO 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TORO, FERDINAND
 Name:
 TORO, FERDINAND

 Address:
 3300 NE 192 STREET, SUITE 1202
 Address:
 12567 63RD LANE NORTH

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 ROYAL PALM BEACH, FL 33412

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CASTANEDA, YANNET
 Name:
 CASTANEDA, YANNET L

 Address:
 3300 NE 192 STREET, SUITE 1202
 Address:
 12567 63RD LANE NORTH

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 ROYAL PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FERDINAND TORO MGR 04/18/2008