

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068276

FILED
Jun 05, 2007
Secretary of State

Entity Name: COMPUTICO INTERNATIONAL, LLC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, STE. 133
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE, STE. 133
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3130548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
STE. 470 # 5
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, LUIS EDUARDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: INVERSIONES COMPUTER, SYSTEM 20-21, C.A.
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, LUIS EDUARDO
Address: 2645 EXECUTIVE PARK DRIVE, STE. 133
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: INVERSIONES COMPUTER, SYSTEM 20-21, C.A.
Address: 2645 EXECUTIVE PARK DRIVE, STE. 133
City-St-Zip: WESTON, FL 33331 US

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: LUIS EDUARDO GOMEZ

MGR

06/05/2007

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