

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068276

FILED
Feb 28, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
STE. 470 # 13
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

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/28/2008

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