## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019354

Entity Name: COMPUTICO COLLECTIBLES LLC

FILED Apr 30, 2009 Secretary of State

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

2645 EXECUTIVE PARK DR 1580 SAWGRASS CORPORATE PARKWAY

STE 133 SUITE 130

WESTON, FL 33331 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR 1580 SAWGRASS CORPORATE PARKWAY

STE 133 SUITE 130 WESTON, FL 33331 US SUNRISE,

SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA 4000 PONCE DE LEON BLVD STE 470 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:

JAC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: GOMEZ, LUIS E Name: GOMEZ, LUIS E

Address: 2645 EXECUTIVE PARK DR, STE 133 Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130

City-St-Zip: WESTON, FL 33331 US City-St-Zip: SUNRISE, FL 33323 US

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

Name: MARCANO, YURI V Name: MARCANO, YURI V

Address: 2645 EXECUTIVE PARK DR, STE 133 Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130

City-St-Zip: WESTON, FL 33331 US City-St-Zip: SUNRISE, FL 33323 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 GOMEZ MGRM 04/30/2009