2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041034

Entity Name: COMPUTER PARTNERS USA, LLC

FILED Apr 20, 2011 Secretary of State

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

7151 RADIO ROAD NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

7151 RADIO ROAD 655 HENLEY DRIVE NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 26-4807605 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:

DIAZ, CARLOS A 655 HENLEY DRIVE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, CARLOS A
Address: 655 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

 Title:
 MGRM

 Name:
 DIAZ, MARIA A

 Address:
 655 HENLEY DRIVE

 City-St-Zip:
 NAPLES, FL 34104 US

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 Statues.

SIGNATURE: CARLOS A. DIAZ MGMR 04/20/2011