

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034170

FILED
Apr 30, 2012
Secretary of State

Entity Name: COMPLETE LOGICAL ELECTRONICALLY ALLIED RECORDS LLC

Current Principal Place of Business:

7975 NW 154TH ST
SUITE #390
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH ST
SUITE #390
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 45-0907914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, OSCAR
7975 NW 154TH ST
SUITE #390
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: BARRETO, OSCAR
Address: 7975 NW 154TH ST #390
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: ROMERO, LUIS FELIPE
Address: 1740 BARONNE ST #134
City-St-Zip: NEW ORLEANS, LA 70113 US

Title: MGR
Name: BUSUTTIL, JOHN P
Address: 7975 NW 154TH ST #390
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: KALME, ELROY A
Address: 7975 NW 154TH ST #390
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: AUSTER, ADAM
Address: 700 NE 94TH ST
City-St-Zip: MIAMI SHORES, FL 33138 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 Statutes.

SIGNATURE: OSCAR BARRETO

MGRM

04/30/2012

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