

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000309

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEXAGONE COMPUTER LLC

Current Principal Place of Business:

2631 E. OAKLAND PARK BLVD., STE. 101
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

2631 E. OAKLAND PARK BLVD., STE. 101
FT LAUDERDALE, FL 33306

FEI Number: 65-1067438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAILACH, HUMBERTO F
2526 EAGLE RUN CIRCLE
WESTON, FL 33327 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: HUMBERO F. BAILACH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILACH, HUMBERTO F
Address: 2665 S BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILACH, HUMBERTO F
Address: 2526 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327

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: HUMBERTO F. BAILACH

MGR

04/30/2008

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