

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000000309

**FILED**  
**May 31, 2010**  
**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:**

4390 N.FEDERAL HIGHWAY  
216  
FT LAUDERDALE, FL 33308

**Current Mailing Address:**

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

**New Mailing Address:**

4390 N.FEDERAL HIGHWAY  
216  
FT LAUDERDALE, FL 33308

**FEI Number:** 65-1067438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAILACH, HUMBERTO F  
2526 EAGLE RUN CIRCLE  
WESTON, FL 33327 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: MGR  
Name: BAILACH, HUMBERTO F  
Address: 2526 EAGLE RUN CIRCLE  
City-St-Zip: WESTON, FL 33327

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: HUMBERTO BAILACH

MR

05/31/2010

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