

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