

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000309

Entity Name: HEXAGONE COMPUTER LLC

FILED  
Feb 20, 2012  
Secretary of State

**Current Principal Place of Business:**

4390 N.FEDERAL HIGHWAY  
216  
FT LAUDERDALE, FL 33308

**Current Mailing Address:**

4390 N.FEDERAL HIGHWAY  
216  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

1111 E SUNRISE BLVD  
204  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

1111 E SUNRISE BLVD  
204  
FT LAUDERDALE, FL 33304

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:**

BAILACH, HUMBERTO F  
1111 E SUNRISE BLVD  
204  
FT LAUDERDALE, FL 33304 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

02/20/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BAILACH, HUMBERTO F  
Address: 1111 E SUNRISE BLVD  
City-St-Zip: FT LAUDERDALE, FL 33304

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 F BAILACH

MGR

02/20/2012

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