

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001642

FILED
Feb 05, 2003
Secretary of State

Entity Name: LAPTOP DEPOT, LLC

Current Principal Place of Business:

1600 NW 84TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1600 NW 84TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2025167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLAUDIA
1600 NW 84TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SILVA, CARLOS
1600 NW 84TH AVE.
MIAMI, FL 33126 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: CARLOS SILVA

02/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SILVA, CLAUDIA
Address: 1600 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: SILVA, CARLOS
Address: 1600 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS SILVA

MGRM

02/05/2003

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