

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019659

FILED
Apr 02, 2004
Secretary of State

Entity Name: COMPUTER REPAIR SYSTEMS, LLC

Current Principal Place of Business:

777 YAMATO RD., STE. 111
BOCA RATON, FL 33431

New Principal Place of Business:

951 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

777 YAMATO RD., STE. 111
BOCA RATON, FL 33431

New Mailing Address:

951 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 58-2671987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRIEDMAN, MARK L
777 YAMATO ROAD
111
BOCA RATON, FL 33431 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: MARK L. FRIEDMAN

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, MARK L
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: LEVENTHAL, JEFFREY P
Address: 951 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: MARK L. FRIEDMAN

MGRM

04/02/2004

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