

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018155

FILED
Apr 22, 2009
Secretary of State

Entity Name: CAPERION COMPUTING SOLUTIONS LLC

Current Principal Place of Business:

660 LINTON BOULEVARD
SUITE 205-A
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

616 NW 25TH AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

660 LINTON BOULEVARD
SUITE 205-A
DELRAY BEACH, FL 33444 US

New Mailing Address:

616 NW 25TH AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 68-0580735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURFORD, JON K
812 S. BROUGHTON CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BURFORD, JON K
616 NW 25TH AVE
BOYNTON BEACH, FL 33426 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: JON K BURFORD

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURFORD, JON K
Address: 812 S. BROUGHTON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURFORD, JON K
Address: 616 NW 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JON K BURFORD

MGR

04/22/2009

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