

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048054

Entity Name: COMPU-MAX LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

12165 NW 6TH AVE  
NORT MIAMI, FL 33168 US

## New Principal Place of Business:

## Current Mailing Address:

12165 NW 6TH AVE  
NORT MIAMI, FL 33168 US

## New Mailing Address:

2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313 US

FEI Number: 57-1207712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOUSSAINT, EMILTHON M  
12165 NW 6TH AVE  
NORTH MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

TOUSSAINT, EMILTHON M  
2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313 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:

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: TOUSSAINT, EMILTHON M  
Address: 12165 NW 6TH AVE  
City-St-Zip: NORT MIAMI, FL 33168

Title: MGRM ( ) Delete  
Name: POMPILUS, DARIOT A  
Address: 12165 NW 6TH AVE  
City-St-Zip: NORT MIAMI, FL 33168 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TOUSSAINT, EMILTHON M  
Address: 2910 NW 56TH AVE APT C-303  
City-St-Zip: LAUDERHILL, FL 33313

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: EMILTHON M. TOUSSAINT

MGRM

04/26/2005

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