2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048054

Entity Name: COMPU-MAX LLC

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12165 NW 6TH AVE

NORT MIAMI, FL 33168 US

Current Mailing Address: 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: 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.

III lile State of Flori

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOUSSAINT, EMILTHON M
 Name:

 Address:
 2910 NW 56TH AVE APT C-303
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POMPILUS, DARIOT A
 Name:

 Address:
 12165 NW 6TH AVE
 Address:

 City-St-Zip:
 NORT MIAMI, FL 33168 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILTHON TOUSSAINT MGRM 04/03/2006