

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000048054

**FILED**  
**Dec 18, 2006**  
**Secretary of State****Entity Name:** COMPU-MAX LLC**Current Principal Place of Business:**12165 NW 6TH AVE  
NORT MIAMI, FL 33168 US**New Principal Place of Business:****Current Mailing Address:**2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313 US**New Mailing Address:****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  
2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** TOUSSAINT, EMILTHON M  
**Address:** 2910 NW 56TH AVE APT C-303  
**City-St-Zip:** LAUDERHILL, FL 33313**Title:** MGRM ( ) Delete  
**Name:** POMPIUS, DARIOT A  
**Address:** 12165 NW 6TH AVE  
**City-St-Zip:** NORT MIAMI, FL 33168 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** ADELINE, BASTIEN  
**Address:** 1051 NE 140 ST  
**City-St-Zip:** N. MIAMI, FL 33161 00**Title:** MGRM ( ) Change (X) Addition  
**Name:** DAMAS, HUGO  
**Address:** 175 NW 128 ST  
**City-St-Zip:** N. MIAMI, FL 33168 00

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: THOUSSAINT EMILTHON M      MGRM      12/18/2006

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