2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058321

Entity Name: T-MAX COMPUTERS, LLC

FILED Apr 23, 2009 Secretary of State

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

3319 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

3319 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 US

FEI Number: 34-2008879 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:

WHEELER, SAOWANIJ

3319 COCO PLUM CIRCLE

COCONUT CREEK, FL 33063 US

WHEELER, DERRYK S

3319 COCO PLUM CIRCLE

COCONUT CREEK, FL 33063 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: DERRYK WHEELER 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHEELER, SAOWANIJ
 Name:

 Address:
 3319 COC PLUM CIRCLE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063 US
 City-St-Zip:

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

 Name:
 WHEELER, DERRYK S
 Name:

 Address:
 3319 COCO PLUM CIRCLE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063 US
 City-St-Zip:

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: DERRYK WHEELER MGRM 04/23/2009