

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027146

FILED
Apr 18, 2006
Secretary of State

Entity Name: COMPUTER INTEGRATION SOLUTION, LLC

Current Principal Place of Business:

8785 NW 108 LANE
HIALEAH GARDEN, FL 33018 US

New Principal Place of Business:

1725 WEST 60 STREET
F-120
HIALEAH, FL 33018 US

Current Mailing Address:

8785 NW 108 LANE
HIALEAH GARDEN, FL 33018 US

New Mailing Address:

1725 WEST 60 STREET
F-120
HIALEAH, FL 33018 US

FEI Number: 20-2517603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ENRIQUE
8785 NW 108 LANE
HIALEAH GARDEN, FL 33018 US

Name and Address of New Registered Agent:

QUINTANA, ENRIQUE
1725 WEST 60 STREET
F-120
HIALEAH GARDEN, FL 33018 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: ENRIQUE QUINTANA

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ENRIQUE, QUINTANA
Address: 1725 WEST 60 STREET F-120
City-St-Zip: HIALEAH, FL 330132

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: ENRIQUE QUINTANA

MR

04/18/2006

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