2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064520

Entity Name: RELIABLE PC SOLUTIONS, LLC

FILED Jan 24, 2006 Secretary of State

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

6050 SOUTHWEST 48TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6050 SOUTHWEST 48TH STREET MIAMI, FL 33155

FEI Number: 20-3108285 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US DEWITT, MICHAEL 6050 SOUTHWEST 48TH STREET MIAMI, FL 33155 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: MICHAEL DEWITT 01/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEWITT, MICHAEL
 Name:

 Address:
 6050 SOUTHWEST 48TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 DEWITT, MICHAEL
 Name:

 Address:
 6050 SOUTHWEST 48TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: MICHAEL DEWITT MGR 01/24/2006