2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068276

Entity Name: COMPUTICO INTERNATIONAL, LLC.

FILED Jun 05, 2007 Secretary of State

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

2645 EXECUTIVE PARK DRIVE, STE. 133 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE, STE. 133 WESTON, FL 33331

FEI Number: 20-3130548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
STE. 470 # 5
CORAL GABLES, FL 33146 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: ROARK R MONAHAN 06/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GOMEZ, LUIS EDUARDO
Address: 2250 NW 136TH AVENUE Name: GOMEZ, LUIS EDUARDO
Address: 2645 EXECUTIVE PARK DRIVE, STE. 133

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: WESTON, FL 33331

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

Name: INVERSIONES COMPUTER, SYSTEM 20-21, C.A. Name: INVERSIONES COMPUTER, SYSTEM 20-21, C.A. Address: 2250 NW 136TH AVENUE Address: 2645 EXECUTIVE PARK DRIVE, STE. 133

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: WESTON, FL 33331 US

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: LUIS EDUARDO GOMEZ MGR 06/05/2007