2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105186

FILED Feb 24, 2011 Secretary of State

Entity Name: APOGEE COMPUTER SYSTEMS AND SERVICES L.L.C.

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

5700 COLLINS AVE. SUITE 15E MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE. SUITE 477 MIAMI BEACH, FL 33141

FEI Number: 71-0990390 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:

SALAZAR, MANUEL M 5700 COLLINS AVE. SUITE 15E MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALAZAR, MANUEL M

 Address:
 6538 COLLINS AVE SUITE 477

 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby 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 Statues.

SIGNATURE: MANUEL M SALAZAR MGRM 02/24/2011