2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033109

Address:

City-St-Zip:

156 E 91ST STREET

BROOKLYN, NY 112121302

Entity Name: COMFILE SYSTEMS LLC

FILED Mar 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: BROOKLYN, NY 112121302 **Current Mailing Address: New Mailing Address:** 156 E 91ST ST. BROOKLYN, NY 112121302 FEI Number: 75-3213192 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FORRESTER, ANTHONY R Name: Name: Address: 156 E 91ST STREET Address: BROOKLYN, NY 112121302 City-St-Zip: City-St-Zip: Title: MR () Delete Title: () Change () Addition FORRESTER, JOHN S Name: Name:

Address:

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: ANTHONY R FORRESTER MR 03/26/2009