2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106099

Entity Name: DAYRON COMPUTER SERVICES, L.L.C.

FILED Apr 11, 2008 Secretary of State

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

5590 NW 84TH AVENUE, STE B-1 1378 W 69TH STREET MIAMI, FL 33166 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

5590 NW 84TH AVENUE, STE B-1 1378 W 69TH STREET MIAMI, FL 33166 1378 W 69TH STREET HIALEAH, FL 33014

FEI Number: 20-5815226 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:

OWENS, SCOTT D ESQ COHEN & OWENS P.A. 2241 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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:

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

 Name:
 BENITEZ, DAYRON
 Name:
 BENITEZ, DAYRON

 Address:
 5590 NW 84TH AVENUE, STE B-1
 Address:
 1378 W 69TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 HIALEAH, FL 33014

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

 Name:
 ALONSO, JONATHAN
 Name:

 Address:
 5590 NW 84TH AVENUE, STE B-1
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: DAYRON BENITEZ MGRM 04/11/2008