

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000042116

Entity Name: I.T. SUPERSTORE LLC

FILED
Jun 05, 2009
Secretary of State**Current Principal Place of Business:**14545 MILITARY TRAIL
308
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**14545 MILITARY TRAIL
308
DELRAY BEACH, FL 33484**New Mailing Address:**

FEI Number: 64-0957394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVIDOFF, THOMAS
14545 MILITARY TRAIL
308
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**KAUFMAN, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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 A KAUFMAN

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: DINOVA, JACOB
Address: 14545 MILITARY TRAIL STE 308
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES:**Title: () Change () Addition
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: JACOB DINOVA

MGR

06/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date