

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047136

Entity Name: COMPUGUSA LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

9531 FONTAINEBLEAU BLVD
107
MIAMI, FL 33172

Current Mailing Address:

9531 FONTAINEBLEAU BLVD
107
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
2M3
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD
2M3
MIAMI, FL 33172

FEI Number: 02-0806737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GARAGORRY, GUSTAVO A MR.
9531 FONTAINEBLEAU BLVD
107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARAGORRY, GUSTAVO A MR.
175 FONTAINEBLEAU BLVD
2M3
MIAMI, FL 33172 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: _____

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARAGORRY, GUSTAVO A MR.
Address: 9531 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SOSA, ARLETTE J MRS.
Address: 9531 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARAGORRY, GUSTAVO A MR.
Address: 9531 FONTAINEBLEAU BLVD APT. 105
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: SOSA, ARLETTE J MRS.
Address: 9531 FONTAINEBLEAU BLVD APT. 105
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO GARAGORRY

OWNE

05/29/2008

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