

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064641

FILED
Aug 26, 2009
Secretary of State

Entity Name: POWER COMPUTERS & ACCESSORIES LLC

Current Principal Place of Business:

144 E. FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

11402 NW 41ST ST STE 211 #502
DORAL, FL 33178

Current Mailing Address:

144 E. FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

11402 NW 41ST ST STE 211 #502
DORAL, FL 33178

FEI Number: 26-0387225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CAZCO, RAFAEL A
144 E. FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAZCO, RAFAEL A
11402 NW 41ST ST STE 211 #502
DORAL, FL 33178 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: RAFAEL CAZCO

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAZCO, RAFAEL A
Address: 144 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAZCO, RAFAEL A
Address: 11402 NW 41ST ST STE 211 #502
City-St-Zip: DORAL, FL 33178

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: RAFAEL CAZCO

MGR

08/26/2009

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