

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019301

FILED
Apr 18, 2009
Secretary of State

Entity Name: AS-3 GRAPHICS COMPUTER, LLC

Current Principal Place of Business:

661 N.W. 102 CT.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

661 N.W. 102 CT.
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE J
661 N.W. 102 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MARTINEZ, JOSE DE JESUS
Address: 661 N.W. 102 CT.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: KOHN DE GIBSON, ASTRID
Address: 661 N.W. 102 CT
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: TREJO OCHOA, JUAN CARLOS
Address: 661 N.W. 102 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DE JESUS MARTINEZ

MBR

04/18/2009

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