

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019301

FILED
Aug 20, 2010
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: 26-2033172

FEI Number Applied For ()

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:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: KOHN DE GIBSON, ASTRID

MGR

08/20/2010

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