2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019301

Entity Name: AS-3 GRAPHICS COMPUTER, LLC

FILED Sep 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 N.W. 102 CT. 5895 SW 50 STREET MIAMI, FL 33172 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

661 N.W. 102 CT. 5895 SW 50 STREET MIAMI, FL 33172 MIAMI, FL 33155

FEI Number: 26-2033172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KOHN DE GIBSON, ASTRID

 Address:
 5895 SW 50 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

Name: TREJO OCHOA, JUAN CARLOS

Address: 5895 SW 50 STREET City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: KOHN DE GIBSON, ASTRID MGR 09/09/2010