

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019301

FILED
Jan 04, 2011
Secretary of State

Entity Name: AS-3 GRAPHICS COMPUTER, LLC

Current Principal Place of Business:

5895 SW 50 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5895 SW 50 STREET
MIAMI, FL 33155

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:

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

SIGNATURE: TREJO OCHOA, JUAN CARLOS

MGRM

01/04/2011

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