

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019354

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMPUTICO COLLECTIBLES LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
STE 133
WESTON, FL 33331 US

Current Mailing Address:

2645 EXECUTIVE PARK DR
STE 133
WESTON, FL 33331 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: GOMEZ, LUIS E
Address: 2645 EXECUTIVE PARK DR, STE 133
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: MARCANO, YURI V
Address: 2645 EXECUTIVE PARK DR, STE 133
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, LUIS E
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM (X) Change () Addition
Name: MARCANO, YURI V
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323 US

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: LUIS GOMEZ

MGRM

04/30/2009

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