

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060592

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SYSTEMAX TECHNOLOGY "LLC."

**Current Principal Place of Business:**

370 NE 173RD STREET  
MIAMI, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

370 NE 173RD STREET  
MIAMI, FL 33162 US

**New Mailing Address:**

FEI Number: 80-0202064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERRE-JULES, GEORGES PRES.  
370 NE 173RD STREET  
MIAMI, FL 33162 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: JULES, MICHAEL  
Address: P.O. BOX 640115  
City-St-Zip: MIAMI, FL 33164

Title: SEC (X) Delete  
Name: BIEN-AIME, ERLANDE  
Address: 6812 SW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TRES ( ) Delete  
Name: GASPARD, GERTHA  
Address: 370 NE 173RD STREET  
City-St-Zip: MIAMI, FL 33162

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PIERRE-JULES, GEORGES  
Address: 370 NE 173RD STREET  
City-St-Zip: MIAMI, FL 33162

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

Title: TRES (X) Change ( ) Addition  
Name: JULES, MICHEAL  
Address: 370 NE 173RD STREET  
City-St-Zip: MIAMI, FL 33162

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: GEORGES PIERRE\_JULES

PRES

03/30/2009

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