

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060592

FILED
Apr 12, 2011
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
Name: PIERRE-JULES, GEORGES
Address: 370 NE 173RD STREET
City-St-Zip: MIAMI, FL 33162

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

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: GEORGES PIERRE-JULES

MR.

04/12/2011

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