

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077217

Entity Name: 1 WAY COMPUTERS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2901 SE 51 STREET
#4
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2901 SE 51 STREET
#4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2901 NE 51 STREET
#4
FORT LAUDERDALE, FL 33308

New Mailing Address:

2901 NE 51 STREET
#4
FORT LAUDERDALE, FL 33308

FEI Number: 26-3165534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SCOTT M
2901 SE 51 STREET
#4
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSS, SCOTT M
2901 NE 51 STREET
#4
FORT LAUDERDALE, FL 33309 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: SCOTT M. ROSS

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, SCOTT M
Address: 2901 SE 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, SCOTT M
Address: 2901 NE 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT M. ROSS

MGRM

03/31/2009

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