

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018346

Entity Name: E COMPUTEDIRECT LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

233 NE 211 TERR
MIAMI, FL 33179

New Principal Place of Business:

17150 NORTH BAY ROAD
APT 2421
SUNNY ISLES, FL 33160

Current Mailing Address:

233 NE 211 TERR
MIAMI, FL 33179

New Mailing Address:

11420 N KENDALL DR.
SUITE 203
MIAMI, FL 33176

FEI Number: 26-4386562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERT R
11420 N KENDALL DR
203
MIAMI, FL 33176 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: ARANA, FELIPE P
Address: 17150 NORTH BAY ROAD APT. 2421
City-St-Zip: SUNNY ISLES, FL 33160

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: FELIPE P. ARANA

MGR

02/24/2010

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