

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018346

Entity Name: E COMPUTEDIRECT LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17150 NORTH BAY ROAD
APT 2421
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

11420 N KENDALL DR.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

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

04/26/2011

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