

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041034

FILED
Apr 29, 2010
Secretary of State

Entity Name: COMPUTER PARTNERS USA, LLC

Current Principal Place of Business:

655 HENLEY DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

7151 RADIO ROAD
NAPLES, FL 34104 US

Current Mailing Address:

655 HENLEY DRIVE
NAPLES, FL 34104 US

New Mailing Address:

7151 RADIO ROAD
NAPLES, FL 34104 US

FEI Number: 26-4807605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
655 HENLEY DRIVE
NAPLES, FL 34104 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: MGRM
Name: DIAZ, CARLOS A
Address: 655 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: RODRIGUEZ, ANGEL A
Address: 5682 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: LUGO, ASLEY
Address: 4261 14TH ST. N.E.
City-St-Zip: NAPLES, FL 34120 US

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: CARLOS A. DIAZ

MGRM

04/29/2010

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