

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097780

FILED
May 01, 2010
Secretary of State

Entity Name: COMPUTERS GENIE OF MIAMI LLC

Current Principal Place of Business:

13715 S.W. 66TH STREET, A-203
MIAMI, FL 33183

New Principal Place of Business:

3130 HERNANDO STREET
#4
CORAL GABLES, FL 33134

Current Mailing Address:

13715 S.W. 66TH STREET, A-203
MIAMI, FL 33183

New Mailing Address:

PO BOX
144783
CORAL GABLES, FL 33114

FEI Number: 27-1110063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCILA, CONRADO
Address: PO BOX 144783
City-St-Zip: CORAL GABLES, FL 33114

Title: S
Name: RENDON, LINA M
Address: PO BOX 144783
City-St-Zip: CORAL GABLES, FL 33114

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: CONRADO ARCILA

MGR

05/01/2010

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