

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097780

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMPUTERS GENIE OF MIAMI LLC

Current Principal Place of Business:

3130 HERNANDO STREET
#4
CORAL GABLES, FL 33134

New Principal Place of Business:

219 ANTILLA AVE
#3
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX
144783
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 144783
CORAL GABLES, FL 33114 US

FEI Number: 27-1110063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/27/2011

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