2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116892

Entity Name: NORTHBRIDGE PERSONAL COMPUTER SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2807 S. FRENCH AVE 2629 S. ELM AVE

SANFORD, FL 32773 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1531

SANFORD, FL 32772 US

FEI Number: 27-1445382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTERO, MICHAEL W
2807 S. FRENCH AVE
SANFORD, FL 32773 US
OTERO, MICHAEL W
2629 S. ELM AVE
SANFORD, FL 32773 US

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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: MICHAEL OTERO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OTERO, MICHAEL W

 Address:
 2629 S. ELM AVE

 City-St-Zip:
 SANFORD, FL 32773 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 Statues.

SIGNATURE: MICHAEL OTERO MGRM 04/30/2011