

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036074

Entity Name: COMPUTARIS USA, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

14004 ROOSEVELT BOULEVARD, SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BOULEVARD, SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-2324000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXPORTACTION, LLC
14004 ROOSEVELT BOULEVARD, SUITE 601H
CLEARWATER, FL 33762 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: COMPUTARIS INTERNATIONAL LIMITED
Address: 11 QUEENS ROAD BRENTWOOD
City-St-Zip: ESSEX, UK CM144HE

Title: MGR
Name: RUSU, RALUCA
Address: GHEORGHE MANU 5
City-St-Zip: BUCHAREST, RO 010442

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: RALUCA RUSU

MS

04/04/2011

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