

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000074

FILED
Mar 14, 2009
Secretary of State

Entity Name: MD2 COMPUTER SYSTEMS, LLC

Current Principal Place of Business:

3931 COCPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3931 COCPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0889858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, WENDY
100 SE 2ND STREET
SUITE 350
MIAMI, FL 33131 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 () Delete
Name: WASSERMAN, JONATHAN D
Address: 3931 COCPLUM CIR.
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGR () Delete
Name: D'ALESSIO, MATTHEW J
Address: 2629 N. HAMPDEN CT #505
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN WASSERMAN

MGR

03/14/2009

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