2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003009

Entity Name: THE COMPUTER WAREHOUSE LLC

FILED Jan 21, 2011 Secretary of State

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

2616 ALABASTER AVE 2742 BALLARD AVE ORLANDO, FL 32833 ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

2616 ALABASTER AVE 2742 BALLARD AVE ORLANDO, FL 32833 ORLANDO, FL 32833

FEI Number: 80-0030748 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:

NIELSEN, INER M JR.

2616 ALABASTER AVE
ORLANDO, FL 32833 US

NIELSEN, INER M JR.

2742 BALLARD AVE
ORLANDO, FL 32833 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: INER NIELSEN 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIELSEN, INER M JR. Address: 2742 BALLARD AVE City-St-Zip: ORLANDO, FL 32833

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: INER NIELSEN OWNE 01/21/2011