

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005785

FILED
Apr 30, 2011
Secretary of State

Entity Name: PERTINENTSOFT SOLUTIONS LLC

Current Principal Place of Business:

15910 SW 91 ST CT
MIAMI, FL 33157 US

New Principal Place of Business:

27320 SW 140 PASSAGE
MIAMI, FL 33032 US

Current Mailing Address:

15910 SW 91 ST CT
MIAMI, FL 33157 US

New Mailing Address:

27320 SW 140 PASSAGE
MIAMI, FL 33032 US

FEI Number: 26-4067377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, SUHAS B
15910 SW 91 ST CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PAULO, GOMES G
27320 SW 140 PASSAGE
MIAMI, FL 33032 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: PAULO GOMES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESAI, SUHAS B
Address: 15425 SW 89TH CT
City-St-Zip: MIAMI, FL 33157 US

Title: MGR
Name: GOMES, PAULO G
Address: 27320 SW 140 PASSAGE
City-St-Zip: MIAMI, FL 33032 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 Statutes.

SIGNATURE: SUHAS DESAI

MGR

04/30/2011

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