

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050374

Entity Name: 1 800 SOFTWARE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 53-23004
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0243892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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
Name: STANLEY USA, INC
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: DCONNECT GROUP, INC
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BARITA
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: OSCAR RODAS
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

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: DCONNECT GROUP, INC

MGR

05/01/2011

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