

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013565

Entity Name: RED LION SOFTWARE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7900 NOVA DRIVE, STE. 103
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7900 NOVA DRIVE, STE. 103
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-4989357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LVP SOLUTIONS, LLC
966 GREENWOOD ROAD
WESTON, FL 33327 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: MRGM
Name: BECERRA, DANIEL
Address: 1749 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: BECERRA, MARIA
Address: 1749 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324

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: DANIEL BECERRA

MRGM

03/20/2012

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