

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009014

Entity Name: 4S SOFTWARE AND SERVICES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Principal Place of Business:

80 SW 8TH STREET
2068
MIAMI, FL 33130 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

New Mailing Address:

80 SW 8TH STREET
2068
MIAMI, FL 33130 US

FEI Number: 80-0534838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POIRIER, MARCELLE B
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 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: MGRM
Name: ALVAREZ, EDGARDO R
Address: 80 SW 8TH STREET, SUITE 2068
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: NOVOA, BENIGNO A
Address: 80 SW 8TH STREET, SUITE 2068
City-St-Zip: MIAMI, FL 33130 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: NOVOA, BENIGNO A.

MGRM

04/19/2011

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