

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078977

FILED
Apr 26, 2012
Secretary of State

Entity Name: LUMLEY SOFTWARE SOLUTIONS LLC.

Current Principal Place of Business:

2139 CROSSTON CIR.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE
STE 108
ORLANDO, FL 32812 US

New Mailing Address:

8010 SUNPORT DRIVE
STE 120
ORLANDO, FL 32809 US

FEI Number: 45-2750294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING SOLUTIONS
5448 HOFFNER AVE.
STE 108
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING SOLUTIONS
8010 SUNPORT DRIVE
STE 120
ORLANDO, FL 32809 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: TAX & ACCOUNTING SOLUTIONS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARCELLOS, SERGIO
Address: 2139 CROSSTON CIR.
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: BARCELLOS, MARIA LUIZA J
Address: 2139 CROSSTON CIR.
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: BARCELLOS, RONALD M
Address: 2139 CROSSTON CIR.
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: STOBIECKI, HENRIQUE
Address: RUA HUNGRIA 720 APT 11
City-St-Zip: SAO PAULO, SP 01455 BR

Title: MGRM
Name: MELO, REGIS F
Address: AV. ENG. LUIS VICIRA 920
City-St-Zip: FORTALEZA, SP 60181480 BR

Title: MGRM
Name: JENTZSCH, DOUGLAS R
Address: 2917 E. LOOKOUT DRIVE
City-St-Zip: EAGLE MOUNTAIN, UT 84005 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: SERGIO BARCELLOS

MGRM

04/26/2012

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