

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009014

Entity Name: 4S SOFTWARE AND SERVICES, LLC

Current Principal Place of Business:

80 SW 8TH STREET
2068
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
2068
MIAMI, FL 33130 US

FEI Number: 80-0534838

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POIRIER, MARCELLE B
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BONIN, HAYDEE
Address 80 SW 8TH STREET, SUITE 2068
City-State-Zip: MIAMI FL 33130

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENIGNO ANTONIO NOVOA

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date