2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009014

Entity Name: 4S SOFTWARE AND SERVICES, LLC

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166

Current Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET **SUITE 337** MIAMI, FL 33166 US

FEI Number: 80-0534838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POIRIER, MARCELLE B 2701 SOUTH BAYSHORE DRIVE 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

FILED Apr 22, 2019

Secretary of State

5340031142CC

Authorized Person(s) Detail:

Title MGRM

NOVOA, BENIGNO A Name 7950 NW 53RD STREET Address

SUITE 337

City-State-Zip: MIAMI FL 33166

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENIGNO A NOVOA **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2019

Date