

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009014

**Entity Name:** 4S SOFTWARE AND SERVICES, LLC

**Current Principal Place of Business:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166

**Current Mailing Address:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 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	Title	MGRM
Name	BONIN, HAYDEE	Name	NOVOA, BENIGNO A
Address	7950 NW 53RD STREET SUITE 337	Address	7950 NW 53RD STREET SUITE 337
City-State-Zip:	MIAMI FL 33166	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 ANTONIO NOVOA

**MGRM**

**03/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date