

2014 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
Name BONIN, HAYDEE
Address 7950 NW 53RD STREET
SUITE 337
City-State-Zip: MIAMI FL 33166

Title MGRM
Name NOVOA, BENIGNO A
Address 7950 NW 53RD STREET
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 ANTONIO NOVOA

MGRM

03/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date