2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140409

Entity Name: CONSTANTINO SOFTWARE, LLC

Current Principal Place of Business:

317 W. HIGHLAND DRIVE 103

LAKELAND, FL 33813

Current Mailing Address:

317 W. HIGHLAND DRIVE 103

LAKELAND, FL 33813 US

FEI Number: 45-4120693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYANO, ALBERTO R 1132 STONEBROOKE LANE LAKELAND, FL 33803 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 Jan 13, 2015

Secretary of State

CC1695241666

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MOYANO, ALBERTO R Name MOYANO, NATHALIE A

Address 1132 STONEBROOKE LANE Address 5774 LAKE VICTORIA DRIVE

City-State-Zip: LAKELAND FL 33803 City-State-Zip: LAKELAND FL 33813

Title MGRM

Name GASTAÑADUI LUJAN, SANTIAGO G

Address CALLE ALFA ORION # 130

URBANIZACION LA CALERA 203

City-State-Zip: LIMA LIMA

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: ALBERTO R MOYANO

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/13/2015