2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005719

Entity Name: SRS SOFTWARE, LLC

Current Principal Place of Business:

155 CHESTNUT RIDGE RD. MONTVALE, NJ 07645

Current Mailing Address:

155 CHESTNUT RIDGE RD. MONTVALE, NJ 07645

FEI Number: 20-5367741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 28, 2015

Secretary of State

CC1763206717

Authorized Person(s) Detail:

Title CFO

Name BENNFORS, PETER

Address 155 CHESTNUT RIDGE RD.

City-State-Zip: MONTVALE NJ 07645

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: PETER BENNFORS

CFO

01/28/2015