2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001589

Entity Name: C&M SOFTWARE USA, LLC

Current Principal Place of Business:

2999 NE 191ST ST UNIT 404 AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST ST UNIT 404 AVENTURA, FL 33180

FEI Number: 46-3436321

Name and Address of Current Registered Agent:

MACHADO, ORLI 2999 NE 191ST ST UNIT 404 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

TitleMGRMNameMACHADO, ORLIAddress2999 NE 191ST ST UNIT 404City-State-Zip:AVENTURA FL 33180

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: ORLI MACHADO

GLOBAL CEO

02/05/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 05, 2015 Secretary of State CC2573556806

Certificate of Status Desired: Yes

Date