

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003386

Entity Name: ZAG SOFTWARE, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9142 PALM TREE DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9142 PALM TREE DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3754565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCKI, PAUL J
157 DEER RUN LAKE DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAZAN, SERGIO R
Address: 9142 PALM TREE DR
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SERGIO R HAZAN

CEO

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date