2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003386

Entity Name: ZAG SOFTWARE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9142 PALM TREE DR 9142 PALM TREE DR

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

9142 PALM TREE DR 9142 PALM TREE DR

WINDERMERE, FL 34786 US

FEI Number: 59-3754565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAZAN, SERGIO R

 Address:
 9142 PALM TREE DR

 City-St-Zip:
 WINDERMERE, FL 34786 US

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 Statues.

SIGNATURE: SERGIO R HAZAN MGRM 04/25/2011