

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008820

Entity Name: I2S SOFTWARE, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

6230 W 21 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6230 W 21 CT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1120909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS F
6230 WEST 21 CT
HIALEAH, FL 33016 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/MEMBERS:

Title: MGRM () Delete
Name: THRASTARSON, IVAR
Address: 1800 SUNSET HARBOUR DRIVE, UNIT 711
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: PETURSSON, SIGURDUR
Address: 1800 SUNSET HARBOUR DRIVE, UNIT 711
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SIGURDUR

MGRM

03/29/2004

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