2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001825

Entity Name: DENG SOFTWARE, LLC

FILED Mar 26, 2007 Secretary of State

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

2181 NW 139 TERRACE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2181 NW 139 TERRACE PEMBROKE PINES, FL 33028

FEI Number: 01-0672935 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:

HILL, MARLON A ESQ 200 S. BISCAYNE BLVD. SUITE 2680 MIAMI, FL 33131 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:

MGR () Delete

Name: THOMAS, YOLANDE Address: 2181 NW 139 TERRACE

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete

Name: ELLIS, CHRISTOPHER M

Address: 2181 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: THOMAS, YOLANDE

Address: 320 S. FLAMINGO RD. #315

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR (X) Change () Addition

Name: ELLIS, C

Address: 320 S. FLAMINGO RD. #315 City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: C. ELLIS MGR 03/26/2007