

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

FILED
May 12, 2004
Secretary of State

Entity Name: NEX SOFTWARE, LLC

Current Principal Place of Business:

5060 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7392 NW 35 TERR,
205
MIAMI, FL 33122

Current Mailing Address:

5060 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

7392 NW 35 TERR.
205
MIAMI, FL 33122

FEI Number: 04-3639106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBIN, ALLAN
5060 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RICHARD, SIMM
7392 NW 35 TERR.
205
MIAMI, FL 33122 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: RICHARD SIMM

05/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOBIN, ALLAN
Address: 5060 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SIMM, RICHARD
Address: 5060 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: PENA, ALFRED
Address: 5060 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOBIN, ALLAN
Address: 7392 NW 35 TERR. #205
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: SIMM, RICHARD
Address: 7392 NW 35 TERR. #205
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: PENA, ALFRED
Address: 7392 NW 35 TERR. #205
City-St-Zip: MIAMI, FL 33122

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: ALLAN GOBIN

CEO

05/12/2004

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