

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED  
Apr 08, 2005  
Secretary of State

## Current Principal Place of Business:

7392 NW 35 TERR,  
205  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7392 NW 35 TERR.  
205  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 04-3639106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALLAN, GOBIN  
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: ALLAN GOBIN

04/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

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

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: ALLAN GOBIN

CEO

04/08/2005

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