

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7392 NW 35 TERR,
205
MIAMI, FL 33122

New Principal Place of Business:

4000 NW 36 AVE.
205
MIAMI, FL 33142

Current Mailing Address:

7392 NW 35 TERR.
205
MIAMI, FL 33122

New Mailing Address:

4000 NW 36 AVE.
205
MIAMI, FL 33142

FEI Number: 04-3639106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, GOBIN
7392 NW 35 TERR.
205
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALLAN, GOBIN
4000 NW 36 AVE.
205
MIAMI, FL 33142 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

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOBIN, ALLAN
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: CEO (X) Change () Addition
Name: GOBIN, ALLAN
Address: 4000 NW 36 AVE. #205
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: PENA, ALFRED
Address: 4000 NW 36 AVE. #205
City-St-Zip: MIAMI, FL 33142

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: ALLAN GOBIN

CEO

04/26/2006

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