

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

4000 NW 36 AVE.
205
MIAMI, FL 33142

New Principal Place of Business:

4703 NW 72 AVE.
MIAMI, FL 33166

Current Mailing Address:

4000 NW 36 AVE.
205
MIAMI, FL 33142

New Mailing Address:

4703 NW 72 AVE.
MIAMI, FL 33166

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
4000 NW 36 AVE.
205
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALLAN, GOBIN
4703 NW 72 AVE.
MIAMI, FL 33166 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

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GOBIN, ALLAN
Address: 4703 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: PENA, ALFRED
Address: 4703 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

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

03/12/2007

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