

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4000 NW 36 AVE. #205
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 668833
MIAMI, FL 33166

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:

ALLAN, GOBIN
907 EUCLID AVE. APT. 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLAN, GOBIN
29690 SW 183 CT.
HOMESTEAD, FL 33030 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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GOBIN, ALLAN
Address: 29690 SW 183 CT.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: PENA, ALFRED
Address: 8768 NW 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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

01/05/2010

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