

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007537

Entity Name: NEX SOFTWARE, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

4000 NW 36 AVE. #205
MIAMI, FL 33142

New Principal Place of Business:

29690 SW 183 CT.
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 668833
MIAMI, FL 33166

New Mailing Address:

29690 SW 183 CT.
HOMESTEAD, FL 33030

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
29690 SW 183 CT.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

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

01/22/2011

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