

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007990

Entity Name: CELL SOFTWARE, LLC

FILED
May 10, 2003
Secretary of State

Current Principal Place of Business:

4932 PELICAN ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4932 PELICAN ST.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE, SUITE 1114
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: MIN, BONNIE
Address: 4932 PELICAN ST.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: GIER, PAUL
Address: 4932 PELICAN ST.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIER, BONNIE
Address: 4932 PELICAN ST.
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL GIER

MGRM

05/10/2003

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