

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037856

Entity Name: SOFTWARE AV, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

3321 NORTHWEST 64TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3321 NORTHWEST 64TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 11-3706017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEL, PETRONELLA C
Address: 3321 NORTHWEST 64TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HATTINGH, PIETRONELLA CA
Address: 3321 NORTHWEST 64TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: NEL, PETRONELLA C
Address: 3321 NORTHWEST 64TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. NEL

MRS

07/06/2005

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