

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037856

Entity Name: SOFTWARE AV, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3321 NORTHWEST 64TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

13191 SW 16TH CT
DAVIE, FL 33325

Current Mailing Address:

3321 NORTHWEST 64TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

13191 SW 16TH CT
DAVIE, FL 33325

FEI Number: 11-3706017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: 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: MGR (X) Change () Addition
Name: NEL, PETRONELLA C
Address: 13191 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

Title: MGR (X) Change () Addition
Name: HATTINGH, PIETRONELLA CA
Address: 13191 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

Title: MGR (X) Change () Addition
Name: NEL, PETRONELLA C
Address: 13191 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

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: PETRONELLA C NEL

MRS

01/09/2007

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