

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037856

Entity Name: SOFTWARE AV, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

13191 SW 16TH CT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13191 SW 16TH CT
DAVIE, FL 33325

New Mailing Address:

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:

NEL, PETRONELLA C
13191 SW 16TH CT
DAVIE, FL 33325 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: RN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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: RN

MRS

01/18/2008

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