2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011869

Address:

City-St-Zip:

6355 NW 36 ST, STE 507

MIAMI, FL 33166

FILED Apr 28, 2005 Secretary of State

Entity Name: UNISERVEX UNIFIED SOFTWARE AND SUPPORT SERVICES LLC

Current Principal Place of Business: New Principal Place of Business: 6355 NW 36 ST, STE 507 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6355 NW 36 ST, STE 507 MIAMI, FL 33166 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAJARDO, MARIA C 6355 NW 36 ST, STE 507 MIAMI, FL 33166 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition POSSE, GUILLERMO Name: Name: Address: 6355 NW 36 ST, STE 507 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTINES, ALEJANDRO 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: GUILLERMO POSSE MGRM 04/28/2005