2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060407

Entity Name: CYBERSOFT SOLUTIONS LC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6109 N.W. 124TH DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD SUITE 200 CORAL SPRINGS, FL 33076

FEI Number: 27-0106287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LALCHANDANI, SANJEEV 11555 HERON BAY BLVD SUITE 200 CORAL SPRINGS, FL 33076 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LALCHANDANI, SANJEEV
 Name:

 Address:
 6109 NW 124TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

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: SANJEEV LALCHANDANI MGRM 04/24/2007