

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080270

Entity Name: SOFTWARE SOLUTIONS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2303 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

801 S OLIVE AVE
436
WEST PALM BEACH, FL 33401

Current Mailing Address:

2303 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

801 S OLIVE AVE
436
WEST PALM BEACH, FL 33401

FEI Number: 20-1905823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, MARCELO
2303 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PHAM, MARCELO
801 S OLIVE AVE
436
WEST PALM BEACH, FL 33401 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: MARCELO PHAM

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHAM, MARCELO
Address: 2303 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHAM, MARCELO
Address: 801 S OLIVE AVE UNIT 436
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MARCELO PHAM

MGR

04/30/2007

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