

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080270

Entity Name: SOFTWARE SOLUTIONS, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

801 S OLIVE AVE  
436  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

3401 N MIAMI AVE  
240  
MIAMI, FL 33127

## Current Mailing Address:

801 S OLIVE AVE  
436  
WEST PALM BEACH, FL 33401

## New Mailing Address:

3401 N MIAMI AVE  
240  
MIAMI, FL 33127

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  
801 S OLIVE AVE  
436  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PHAM, MARCELO  
3401 N MIAMI AVE  
240  
MIAMI, FL 33127 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

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PHAM, MARCELO  
Address: 3401 N MIAMI AVE  
City-St-Zip: MIAMI, FL FL US

I hereby 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

MGRM

04/13/2011

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