

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119370

Entity Name: MCOSOFT, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

6263 NW 24TH STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

6263 NW 24TH STREET
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-4023907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ARI
6263 NW24TH STREET
BOCA RATON, FL BOCA RATO US

Name and Address of New Registered Agent:

JORDAN, ARI
6263 NW24TH STREET
BOCA RATON, FL 33434 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRONFELD, YAAKOV R
Address: 6263 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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 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: YAAKOV KRONFELD

MGR

02/08/2006

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