

DOCUMENT# L06000020407

Entity Name: SECURE SOFTWARE SOLUTIONS, LLC

New Principal Place of Business:

C/O MICHAEL FINE
172 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:**Current Mailing Address:**

C/O MICHAEL FINE
172 SPYGLASS LANE
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD.
SUITE 310
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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FINE, MICHAEL
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: MICHAEL FINE

P

02/07/2011

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