2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073213

Entity Name: SHIBUMI SOFTWARE, LLC

FILED Feb 18, 2010 Secretary of State

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

1177 NW 171 TERRACE

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1177 NW 171 TERRACE

PEMBROKE PINES, FL 33028 US

FEI Number: 20-5594779 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:

WILL, FRANK J 1177 NW 171 TERRACE

PEMBROKE PINES, FL 33028 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: MGRM
Name: WILL, FRANK
Address: 1177 NW 171ST TER

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM

Name: STALLCUP, JOHN
Address: 5918 BLUE BEECH LN.
City-St-Zip: TAMARAC, FL 33319 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 Statues.

SIGNATURE: FRANK WILL MGRM 02/18/2010