

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092322

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: SOFTMOTION NETWORKS LLC

## Current Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 51 112  
MIAMI, FL 33131 US

## Current Mailing Address:

444 BRICKELL AVENUE  
SUITE 51 112  
MIAMI, FL 33131 US

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 51 -112  
MIAMI, FL 33131 US

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 51- 112  
MIAMI, FL 33131 US

FEI Number: 86-1174663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: BANEGAS, ROBERTO  
Address: ROTSUNDAGARSV 16, II  
City-St-Zip: SOLLENTUNA STOCKHOLM, SWEDEN, XX 19279 XX

Title: MGR ( ) Delete  
Name: BANEGAS CARDERO, ARTURO  
Address: ROTSUNDAGARSV 16, II  
City-St-Zip: SOLLENTUNA STOCKHOLM, SWEDEN, XX 19279 XX

Title: MGR (X) Delete  
Name: BANEGAS CARDERO, JUAN E  
Address: ROTSUNDAGARSVAGEN 16, II  
City-St-Zip: SOLLENTUNA STOCKHOLM, SWEDEN, XX 19279 XX

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BANEGAS, ROBERTO  
Address: 444 BRICKELL AVENUE, SUITE 51 -112  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: BANEGAS, NATALIA  
Address: 444 BRICKELL AVENUE, SUITE 51 -112  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO BANEGAS

MGR

01/12/2008

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