

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092322

FILED
Mar 07, 2009
Secretary of State

Entity Name: SOFTMOTION NETWORKS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3300 NE 192ND STREET
1605
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

3300 NE 192ND STREET
1605
AVENTURA, FL 33180 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: 444 BRICKELL AVENUE, SUITE 51 -112
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANEGAS, ROBERTO
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: BANEGAS, NATALIA
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180 US

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

03/07/2009

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