

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092322

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOFTMOTION NETWORKS LLC

Current Principal Place of Business:

3415 GALT OCEAN DR, 175
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

16850 COLLINS AVE
112-316
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3415 GALT OCEAN DR, 175
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

16850 COLLINS AVE
112-316
SUNNY ISLES BEACH, FL 33160 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
Name: BANEGAS, ROBERTO
Address: 16850 COLLINS AVE, #112-316
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: BANEGAS, NATALIA
Address: 16850 COLLINS AVE, #112-316
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: ROBERTO BANEGAS

MGR

03/02/2011

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