

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093704

Entity Name: REAL SOFTWARE LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9150 FOUNTAINEBLEAU BLVD., #501
MIAMI, FL 33172

New Principal Place of Business:

9150 FOUNTAINEBLEAU BLVD.
#501
MIAMI, FL 33172

Current Mailing Address:

9150 FOUNTAINEBLEAU BLVD., #501
MIAMI, FL 33172

New Mailing Address:

9150 FOUNTAINEBLEAU BLVD
#501
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1401 NE 191 ST
D-403
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RIVERA, RAMIRO
9150 FONTAINEBLEAU BLVD
#501
MIAMI, FL 33172 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: RAMIRO RIVERA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, RAMIRO
Address: 9150 FOUNTAINBLEAU BLVD APT-501
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: RODRIGUEZ, JORGE
Address: 1401 NE 191ST ST APT. D-403
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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

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: RAMIRO RIVERA

MGR

04/30/2007

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