

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100012

Entity Name: AAA SOFT LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

410 PARK AVENUE, 15TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

410 PARK AVENUE, 15TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BOULDIN & ASSOCIATES, P. A.
6424 CENTRAL AVENUE
STE 101
ST. PETERSBURG, FL 33707 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: LUKAS VITAS

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: JUODVALKIS, RAIMUNDAS
Address: 410 PARK AVE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: RAIMUNDAS JUODVALKIS

MR.

02/28/2011

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