

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100593

FILED
Aug 24, 2007
Secretary of State

Entity Name: TEXTSOFT, LLC

Current Principal Place of Business:

2898 S.W. 2ND AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
#29B
MIAMI, FL 33132

Current Mailing Address:

2898 S.W. 2ND AVENUE
MIAMI, FL 33129

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
#29B
MIAMI, FL 33132

FEI Number: 22-3944716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GUERRA, EMILIO J
Address: 2898 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: HIRSCHENBEIN, MATTHEW J
Address: 2898 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: GUERRA, EMILIO J
Address: 2898 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: HIRSCHENBEIN, MATTHEW J
Address: 2898 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

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: MATTHEW J HIRSCHENBEIN

MGR

08/24/2007

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