

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103430

FILED
Jan 15, 2009
Secretary of State

Entity Name: A PRIME SOFTWARE SOLUTION, LLC

Current Principal Place of Business:

790 EAST BROWARD BOULEVARD STE 301
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 311
FORT LAUDERDALE, FL 33304

Current Mailing Address:

790 EAST BROWARD BOULEVARD STE 301
FORT LAUDERDALE, FL 33301

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 311
FORT LAUDERDALE, FL 33304

FEI Number: 20-5768005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SMITH, SIDNEY L
Address: 790 EAST BROWARD BOULEVARD STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SIDNEY L
Address: 915 MIDDLE RIVER DRIVE, SUITE 311
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SIDNEY L. SMITH

MR.

01/15/2009

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