

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103430

FILED
Feb 18, 2011
Secretary of State

Entity Name: A PRIME SOFTWARE SOLUTION, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 311
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1909 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 311
FORT LAUDERDALE, FL 33304

New Mailing Address:

1909 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316

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
Name: SMITH, SIDNEY L
Address: 5232 NW 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: SIDNEY L. SMITH

MGR

02/18/2011

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