

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005681

FILED  
May 05, 2008  
Secretary of State

Entity Name: SOFTWARES SYSTEMS, LLC

## Current Principal Place of Business:

19770 SW 84TH AVE.  
MIAMI, FL 33189

## New Principal Place of Business:

19770 SW 84TH AVE.  
CUTLER BAY, FL 33189

## Current Mailing Address:

19770 SW 84TH AVE.  
MIAMI, FL 33189

## New Mailing Address:

19770 SW 84TH AVE.  
CUTLER BAY, FL 33189

FEI Number: 20-8259665      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:

DIAZ, ARMANDO M  
19770 SW 84TH AVE.  
MIAMI, FL 33189      US

## Name and Address of New Registered Agent:

DIAZ, ARMANDO M  
19770 SW 84TH AVE.  
CUTLER BAY, FL 33189      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:

05/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DIAZ, ARMANDO M  
Address: 19770 SW 84TH AVE.  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES:

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: ARMANDO M. DIAZ

MGRM

05/05/2008

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