2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022176

Entity Name: OUTCODING US, LLC

FILED Feb 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17397 SW 36TH STREET MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17397 SW 36TH STREET MIRAMAR, FL 33029

FEI Number: 45-0553997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAFNA, GITIKA 17397 SW 36TH STREET MIRAMAR, FL 33029 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGR () Delete Title: () Change () Addition

 Name:
 BAFNA, GITIKA
 Name:

 Address:
 17397 SW 36TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: LASSO, CATHERINE D Name: WOLF, ROBERT

Address: 9156 COLLINS AVE APT101 Address: CONDOMINIUM SANTA SOFIA, APARTMENT #3,

City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: SAN JOSE, CR CR

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: GITIKA BAFNA MGRM 02/24/2008