

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024742

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOFTWARE SERVICES INTERNATIONAL LLC

Current Principal Place of Business:

630 W 51ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

6301 COLLINS AVENUE
#1203
MIAMI BEACH, FL 33141 US

Current Mailing Address:

630 W 51ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

6301 COLLINS AVENUE
#1203
MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: PAZ, FERNANDO
Address: 630 W 51ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PAZ, FERNANDO
Address: 6301 COLLINS AVENUE #1203
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDO PAZ

MGRM

03/25/2009

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