

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027018

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: TEN-8 SOFTWARE SOLUTIONS, LLC

**Current Principal Place of Business:**

6901 W OKEECHOBEE BLVD #H7  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

6901 W OKEECHOBEE BLVD #H7  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-8620594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

CUONO, MARCO D  
2600 SW THIRD AVENUE  
SUITE 400  
MIAMI, FL 33129 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: MARCO D. CUONO

03/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANDRY, JOHN M  
Address: 6901 W OKEECHOBEE BLVD #H7  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR ( ) Delete  
Name: PETRELLI, JARROD  
Address: 6901 W OKEECHOBEE BLVD #H7  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: CUONO, MARCO D  
Address: 6901 W OKEECHOBEE BLVD #H7  
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARCO D. CUONO

MGR

03/10/2008

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