

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036999

Entity Name: OPILO SOFTWARE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6431 MAIN STREET
105
MIAMI LAKES, FL 33014

New Principal Place of Business:

6180 SW 195 AV
PEMBROKE PINES, FL 33332

Current Mailing Address:

6431 MAIN STREET
105
MIAMI LAKES, FL 33014

New Mailing Address:

6180 SW 195 AV
PEMBROKE PINES, FL 33332

FEI Number: 20-8797133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELIO M
6431 MAIN STREET
105
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, ELIO M
6180 SW 195 AV
PEMBROKE PINES, FL 33332 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: ELIO M GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ELIO M
Address: 6431 MAIN STREET APT 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: MAGNUSON, KARI A
Address: 6431 MAIN STREET APT 105
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ELIO M
Address: 6180 SW 195 AV
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM (X) Change () Addition
Name: MAGNUSON, KARI A
Address: 6180 SW 195 AV
City-St-Zip: PEMBROKE PINES, FL 33332

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: ELIO M GONZALEZ

MGRM

04/30/2008

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