

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046582

FILED
Apr 29, 2009
Secretary of State

Entity Name: VANGUARD CUSTOM SOFTWARE, LLC

Current Principal Place of Business:

320 7TH AVENUE, #125
BROOKLYN, NY 11215

New Principal Place of Business:

923 SAW MILL RIVER RD.
#237
ARDSLEY, NY 10502

Current Mailing Address:

320 7TH AVENUE, #125
BROOKLYN, NY 11215

New Mailing Address:

923 SAW MILL RIVER RD.
#237
ARDSLEY, NY 10502

FEI Number: 26-0564116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: DR. () Delete
Name: LEVAN, DONALD M
Address: 808 8TH AVENUE, APT. 1L
City-St-Zip: BROOKLYN, NY 1125 US

Title: DR. () Delete
Name: LEVAN, JUDY K
Address: 808 8TH AVENUE, APT. 1L
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: LEVAN, DONALD M
Address: 4 SUMMIT TERRACE
City-St-Zip: DOBBS FERRY, NY 10522 US

Title: DR. (X) Change () Addition
Name: LEVAN, JUDY K
Address: 4 SUMMIT TERRACE
City-St-Zip: D, NY 10522

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: DONALD M. LEVAN

PRES

04/29/2009

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