

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062554

Entity Name: FINANSUS SOFTWARE LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

19412 N.E. 126TH AVE
142
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

19412 N.E. 126TH AVE
142
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

19412 N.E. 26TH AVE
142
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

19412 N.E. 26TH AVE
142
NORTH MIAMI BEACH, FL 33180

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

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12515 N. KENDALL DRIVE
314
MIAMI, FL 33186 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: MGR () Delete
Name: POUPKA, NOEM
Address: 19412 N.E. 126TH AVE #142
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGR () Delete
Name: MALCA, GABRIEL
Address: 19412 N.E. 126TH AVE # 142
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POUPKO, NOAM
Address: 19412 N.E. 26TH AVE #142
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGR (X) Change () Addition
Name: MALCA, GABRIEL
Address: 19412 N.E. 26TH AVE # 142
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: NOAM POUPKO

CEO

01/06/2008

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