

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063637

FILED
Mar 26, 2008
Secretary of State

Entity Name: LADING SOFT LLC

Current Principal Place of Business:

805 SW 147 TERR
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

805 SW 147 TERR
MIAMI, FL 33027

New Mailing Address:

PO BOX 823100
PEMBROKE PINES, FL 33182

FEI Number: 26-0365852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAVIEL
805 SW 147 TERR
MIAMI, FL 33027 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: LOPEZ, JAVIEL MGR
Address: 805 SW 147 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

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: JAVIEL LOPEZ

MGR

03/26/2008

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