

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063637

Entity Name: LADING SOFT LLC

FILED  
May 17, 2009  
Secretary of State

**Current Principal Place of Business:**

805 SW 147 TERR  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**  
PO BOX 823100  
PEMBROKE PINES, FL 33182

**New Mailing Address:**

FEI Number: 26-0365852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOPEZ, JAVIEL  
805 SW 147 TERR  
MIAMI, FL 33027 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

RA

05/17/2009

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