

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000063637

**FILED**  
**Jan 24, 2010**  
**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:**

PO BOX 823100  
PEMBROKE PINES, FL 33182

**New Mailing Address:**

805 SW 147 TERR  
PEMBROKE PINES, FL 33027

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

I hereby 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

01/24/2010

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