

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063637

FILED
Feb 27, 2011
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:

885 NW 170 TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

805 SW 147 TERR
PEMBROKE PINES, FL 33027

New Mailing Address:

885 NW 170 TERR
PEMBROKE PINES, FL 33028

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:

LOPEZ, JAVIEL
885 NW 170 TERR
PEMBROKE PINES, FL 33028 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: _____

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: LOPEZ, JAVIEL MGR
Address: 885 NW 170 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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

02/27/2011

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