2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116884

Entity Name: PHOENIX SOFT, LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1903 60TH PLACE E. SUITE M9196

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

1903 60TH PLACE E. SUITE M9196

BRADENTON, FL 34203 US

FEI Number: 26-1441370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALSBERG, ISAAC MGRM 1903 60TH PLACE E. SUITE M9196 BRADENTON, FL 34203 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: MGRM

 Name:
 SALSBERG, ISAAC MGRM

 Address:
 1903 60TH PLACE E. SUITE M9196

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: MGRM

Name: DELAGUARDIA, CARLOS
Address: 1903 60 PLACE E SUITE M9196

City-St-Zip: BRADENTON, FL 34203

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 Statues.

SIGNATURE: ISAAC SALSBERG MGRM 03/08/2010