

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116884

Entity Name: PHOENIX SOFT, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1903 60TH PLACE E.
SUITE M9196
BRADENTON, FL 34203 US

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 US

Current Mailing Address:

1903 60TH PLACE E.
SUITE M9196
BRADENTON, FL 34203 US

New Mailing Address:

4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 US

FEI Number: 26-1441370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALSBERG, ISAAC MGRM
4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALSBERG, ISAAC MGRM
Address: 4281 EXPRESS LANE, SUITE L2501
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: BLANCO, DAFNE LILIA
Address: 4281 EXPRESS LANE, SUITE L2501
City-St-Zip: SARASOTA, FL 34238

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: ISAAC SALSBERG

MGRM

03/08/2011

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