

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116884

FILED
Mar 08, 2012
Secretary of State

Entity Name: PHOENIX SOFT, LLC

Current Principal Place of Business:

4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 US

New Mailing Address:

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
4281 EXPRESS LANE
SUITE L2501
SARASOTA, FL 34238 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: 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

03/08/2012

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