2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L08000003437

Entity Name: KAIZEN SOFTWARE TECHNOLOGIES, LLC.

Current Principal Place of Business:

350 CEDARCREST COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

350 CEDARCREST COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 90-0353355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, DENVER R DR
350 CEDARCREST COURT
LAKE MARY, FL 32746 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: WILLIAMS, DENVER R DR
Address: 350 CEDARCREST COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: JACKSON, LESTIN P
Address: 7020 SUMMERS TRACE COURT
City-St-Zip: CHESTERFIELD, VA 23832

Title: MGRM
Name: NASKOVSKI, MARTIN
Address: 12266 146TH AVE SE
City-St-Zip: RENTON, WA 98059

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: DENVER WILLIAMS MGRM 04/30/2012

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