

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004339

FILED
Jul 24, 2009
Secretary of State

Entity Name: CURAME SOFTWARE USA LLC

Current Principal Place of Business:

13387 GLACIER NATIONAL DRIVE #302
ORLANDO, FL 32837

New Principal Place of Business:

249 MAITLAND AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

13387 GLACIER NATIONAL DRIVE #302
ORLANDO, FL 32837

New Mailing Address:

249 MAITLAND AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

FEI Number: 75-3265381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WESTER, FRANS
13387 GLACIER NATIONAL DRIVE #302
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WESTER, FRANS
249 MAITLAND AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 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:

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTER, FRANS
Address: 13387 GLACIER NATIONAL DRIVE #302
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: VAN NIEUWLAND, MARTIJN
Address: K.P. V.D MADELELAAN 84 2062 MB
City-St-Zip: ROTTERDAM NETHERLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANS WESTER

MGR

07/24/2009

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