

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017505

FILED
Jan 12, 2010
Secretary of State

Entity Name: USEFUL SOFTWARE SYSTEMS, LLC

Current Principal Place of Business:

3584 BARBADOS AVENUE
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

3584 BARBADOS AVENUE
HOLLYWOOD, FL 33026 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, SCHNEIDER
1720 HARRISON STREET
SUITE 1820
HOLLYWOOD, FL 33020 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: MGR
Name: OXENHANDLER, SCOTT L
Address: 3584 BARBADOS AVENUE
City-St-Zip: HOLLYWOOD, FL 33026 US

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: SCOTT OXENHANDLER

MGR

01/12/2010

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