

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018168

FILED
Apr 28, 2010
Secretary of State

Entity Name: LAGVNES SOFTWARE SOLUTIONS LLC

Current Principal Place of Business:

15569 MIAMI LAKEWAY N. #105
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15569 MIAMI LAKEWAY N.
105
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15569 MIAMI LAKEWAY N. #105
MIAMI LAKES, FL 33014 US

New Mailing Address:

15569 MIAMI LAKEWAY N.
105
MIAMI LAKES, FL 33014 US

FEI Number: 26-2027320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CARLOS I
15569 MIAMI LAKEWAY N. #105
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARRILLO, CARLOS I
15569 MIAMI LAKEWAY N.
105
MIAMI LAKES, FL 33014 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRILLO, CARLOS I
Address: 15569 MIAMI LAKEWAY N. #105
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM
Name: ROJO, RICHARD
Address: 751 NE 4TH PLACE
City-St-Zip: HIALEAH, FL 33010 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: CARLOS CARRILLO

MGRM

04/28/2010

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