

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024797

FILED
Apr 21, 2012
Secretary of State

Entity Name: SOFT AGE LLC

Current Principal Place of Business:

1038 NE 16 AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1038 NE 16 AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-2143856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA D PILAR
1038 NE 16 AVE
FT LAUDERDALE, FL 33304 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: RODRIGUEZ, MARIA D PILAR
Address: 1038 NE 16 AVE
City-St-Zip: FT. LAUDERDALE,, FL 33304 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: MARIA DEL PILAR RODRIGUEZ

MGRM

04/21/2012

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