

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025016

FILED
Apr 30, 2009
Secretary of State

Entity Name: ESOF BUSINESS SOLUTIONS & TECHNOLOGIES, LLC

Current Principal Place of Business:

11601 SW 2ND STREET
108
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1598 SW 190TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

11601 SW 2ND STREET
108
PEMBROKE PINES, FL 33025

New Mailing Address:

1598 SW 190TH AVENUE
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
4901 NW 17TH WAY
402
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SOFTBOOKS, INC.
5373 N NOB HILL ROAD
SUNRISE, FL 33351 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: ALTAF SATTAR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIDDIQUI, SUHAIL A
Address: 11601 SW 2ND STREET, NO 108
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIDDIQUI, SUHAIL A
Address: 1598 SW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SUHAIL SIDDIQUI

MGRM

04/30/2009

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