

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050660

Entity Name: KOALA SOFTWARE LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

6420 CONGRESS AVENUE SUITE 1800  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

6420 CONGRESS AVENUE  
SUITE 1800  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

6420 CONGRESS AVENUE SUITE 1800  
BOCA RATON, FL 33487 US

**New Mailing Address:**

6420 CONGRESS AVENUE  
SUITE 1800  
BOCA RATON, FL 33487 US

FEI Number: 90-0385566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

RUSTIN, WARREN MGR  
6420 CONGRESS AVE  
SUITE 1800  
BOCA RATON, FL 33487 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: WARREN RUSTIN

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHULMAN, NATHAN  
Address: 6420 CONGRESS AVENUE SUITE 1800  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUSTIN, WARREN MGR  
Address: 6420 CONGRESS AVENUE SUITE 1800  
City-St-Zip: BOCA RATON, FL 33487 US

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: WARREN RUSTIN

MGR

04/29/2009

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