

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050660

Entity Name: KOALA SOFTWARE LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 90-0385566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSTIN, WARREN MGR
Address: 6420 CONGRESS AVENUE SUITE 1800
City-St-Zip: BOCA RATON, FL 33487 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: WARREN RUSTIN

MGR

05/02/2010

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