2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050660

Entity Name: KOALA SOFTWARE LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6420 CONGRESS AVENUE 8147 MIZNER LANE

SUITE 1800 BOCA RATON, FL 33433 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVENUE 8147 MIZNER LANE

SUITE 1800 BOCA RATON, FL 33433 US 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: Name and Address of New Registered Agent:

RUSTIN, WARREN MGR SCHULMAN, NATHAN 6420 CONGRESS AVE 8147 MIZNER LANE US

BOCA RATON, FL 33433 **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: NATHAN SCHULMAN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHULMAN, NATHAN MGRM Name: Address: 8147 MIZNER LANE City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: NATHAN SCHULMAN **MGRM** 04/28/2011