

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065426

FILED
Apr 22, 2009
Secretary of State

Entity Name: GLOBAL SOFTWARE GROUP LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#750
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#750
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2934574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKEL, JACQUES
21077 BROOKSHIRE TERR
BOCA RATON, FL 33433 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 () Delete
Name: BURFORD, RICHARD
Address: 2055 N.COLDSRING RD.
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: MGRM () Delete
Name: CHEN, STEPHEN
Address: 914 DEERPATH COURT
City-St-Zip: WHEATON, IL 60189 US

Title: MGRM (X) Delete
Name: HAN, JAMES
Address: 319 MILLCREEK LANE
City-St-Zip: NAPERVILLE, IL 60540 US

Title: MGRM () Delete
Name: LEE, HENRY
Address: 6514 HIGH MEADOW COURT
City-St-Zip: LONG GROVE, IL 60047 US

Title: MGRM () Delete
Name: MEEKEL, JACQUES
Address: 21077 BROOKSHIRE TERR
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: PITTLER, ARNIE
Address: 2100 MARINER DR
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURFORD, RICHARD
Address: 100 E WALTON ST. , APT# 25G
City-St-Zip: CHICAGO, IL 60611 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PITTLER, ARNOLD W
Address: 2100 MARINER DR
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JACQUES MEEKEL

MGRM

04/22/2009

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