2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079166

Entity Name: HSOFT LLC

FILED Apr 04, 2012 Secretary of State

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

101 CIRCLE DR NOKOMIS, FL 34274 101 CIRCLE DR NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 913 NOKOMIS, FL 34274

FEI Number: 26-3211218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: LESTER, HERBERT Address: 101 CIRCLE DR City-St-Zip: NOKOMIS, FL 34275

Title: ST

Name: LESTER, HERBERT
Address: 101 CIRCLE DR
City-St-Zip: NOKOMIS, FL 34275

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: HERB LESTER MGR 04/04/2012