

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081338

Entity Name: CABLESOFT, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1750 NORTH BAYSHORE DR.
1412
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1750 NORTH BAYSHORE DR.
1412
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4303667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSIO, LLC.
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MY CORPORATION USA. COM
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 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: ALESIO ANTONACCI

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABA, CLAUDIO
Address: 1750 NORTH BAYSHORE DR. # 1412
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: DE OLIVEIRA XAVIER, FABIOLA
Address: 1750 NORTH BAYSHORE DR. # 1412
City-St-Zip: MIAMI, FL 33132

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: ALESSIO ANTONACCI

TRUS

03/28/2011

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