

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091111

FILED
Jun 26, 2009
Secretary of State

Entity Name: MIXWARE LLC

Current Principal Place of Business:

2165 NE 124TH ST
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:
2165 NE 124TH ST
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-3425216 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:

COHEN, LAURENT L
2165 NE 124TH ST
N MIAMI, FL 33181 US

COHEN, LAURENT J
2165 NE 124TH ST
N MIAMI, FL 33181 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: LAURENT COHEN

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, GERARD M
Address: 18671 COLLINS AVE #1202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COHEN, LAURENT J
Address: 2165 NE 124TH ST
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

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: LAURENT COHEN

MGRM

06/26/2009

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