

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111455

Entity Name: MINIMO SOFTWARE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

10240 SW 56 ST
114D
MIAMI, FL 33165 US

Current Mailing Address:

10240 SW 56 ST
114D
MIAMI, FL 33165 US

New Principal Place of Business:

123 SE 3RD AVE.
#137
MIAMI, FL 33132 US

New Mailing Address:

123 SE 3RD AVE.
#137
MIAMI, FL 33132 US

FEI Number: 26-3823158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISKIN, MICHA D
9483 SW 76 ST
N6
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NISKIN, MICHA D
301 NE 51 ST.
#1
MIAMI, FL 33137 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NISKIN, MICHA D
Address: 9483 SW 76 ST #N-6
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: DIPERT, ALAN W
Address: 897 WANDERING ROAD #13
City-St-Zip: VISTA, CA 92081 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NISKIN, MICHA D
Address: 301 NE 51 ST. #1
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: DIPERT, ALAN W
Address: 32B BROOK HILL LANE
City-St-Zip: ROCHESTER, NY 14625 US

Title: MGRM () Change (X) Addition
Name: NISKIN, OREN E
Address: 3415 CHASE AVE.
City-St-Zip: MIAMI BEACH, FL, FL 33140

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: OREN NISKIN

MGRM

04/10/2009

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