2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043073

Entity Name: OSORIO SOFT, LLC

FILED Apr 10, 2012 Secretary of State

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

6590 NW 30 STREET SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6590 NW 30 STREET SUNRISE, FL 33313 US

FEI Number: 26-4804290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSORIO, JOSE 6590 NW 30 STREET SUNRISE, FL 33313 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:
 OSORIO, JOSE

 Address:
 6590 NW 30 STREET

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: MGR

 Name:
 HOVENDEN, MARIA A

 Address:
 6590 NW 30 STREET

 City-St-Zip:
 SUNRISE, FL 33313 US

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: JOSE OSORIO MGR 04/10/2012