

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047373

Entity Name: TOUCHE SOFTWARE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4550 NW 9TH ST
E 802
MIAMI, FL 33126 US

New Principal Place of Business:

295 NW 57 AVE
APT 205
MIAMI, FL 33126 US

Current Mailing Address:

4550 NW 9TH ST
E 802
MIAMI, FL 33126 US

New Mailing Address:

295 NW 57 AVE
APT 205
MIAMI, FL 33126 US

FEI Number: 27-0185838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORREGO, RUBEN
4550 NW 9TH ST
E 802
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DORREGO, RUBEN
295 NW 57 AVE
APT 205
MIAMI, FL 33126 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORREGO, RUBEN
Address: 295 NW 57 AVE APT 205
City-St-Zip: MIAMI, FL 33126 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 Statutes.

SIGNATURE: RUBEN DORREGO

MGR

01/05/2010

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