

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093219

Entity Name: MERLIN A.I. SOFT LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

3225 NORTH HIATUS ROAD, #452887
FT. LAUDERDALE, FL 33345

New Principal Place of Business:

11110 W. OAKLAND PARK BLVD
171
SUNRISE, FL 33351

Current Mailing Address:

3225 NORTH HIATUS ROAD, #452887
FT. LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 27-1069645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PIERCE, PHILIP
Address: 3225 NORTH HIATUS ROAD, #452887
City-St-Zip: FT. LAUDERDALE, FL 33345

Title: S
Name: PIERCE, PHILIP
Address: 3225 NORTH HIATUS ROAD, #452887
City-St-Zip: FT. LAUDERDALE, FL 33345

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: PHILIP PIERCE

MGR

04/09/2011

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