

# 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