

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094641

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** NINJA FOCUS SOFTWARE, LLC

**Current Principal Place of Business:**

4065 ALACHUA AVE  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

4065 ALACHUA AVE  
TITUSVILLE, FL 32796

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

DIAZ, ERNEST M CEO  
4065 ALACHUA AVE  
TITUSVILLE, FL 32796    US

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

DIAZ, ERNEST M  
4065 ALACHUA AVE  
TITUSVILLE, FL 32796    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: ERNEST DIAZ

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: DIAZ, ERNEST M  
Address: 4065 ALACHUA AVE  
City-St-Zip: TITUSVILLE, FL 32796

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: ERNIE DIAZ

CEO

05/01/2012

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