

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118025

FILED
Feb 16, 2011
Secretary of State

Entity Name: XMASTER SOFTWARE USA, LLC

Current Principal Place of Business:

2017 FIESTA DRIVE
SUITE 1
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2017 FIESTA DRIVE
SUITE 1
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-1480728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARINS, VICTORIA
2017 FIESTA DRIVE
SUITE 1
SARASOTA, FL 34231 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: MGRM
Name: MELODIC HARP, LLC
Address: 7808 RIVER PRESERVE DRIVE
City-St-Zip: BRADENTON, FL 34212

Title: MGR
Name: KARINS, VICTORIA
Address: 2017 FIESTA DRIVE, SUITE 1
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: SVOBODA, MARTIN
Address: 7808 RIVER PRESERVE DRIVE
City-St-Zip: BRADENTON, FL 34212

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: VICTORIA KARINS

MGR

02/16/2011

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