

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: ENIGMA SOFTWARE GROUP USA, LLC

Current Principal Place of Business:

3000 GULF TO BAY BLVD., SUITE 303
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD., SUITE 303
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 51-0666461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ESTEVEZ, ALVIN J
Address: 1117 EAST PUTNAM AVENUE, #292 03
City-St-Zip: RIVERSIDE, CT 06878

Title: MGR
Name: STARK, COLORADO
Address: 47 ALEKSANDER STAMBOLISKI BUL, 4TH FL, #12
City-St-Zip: 1303 SOFIA, BULGARIA, XX

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: ALVIN J. ESTEVEZ

MGR

02/08/2010

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