

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002962

Entity Name: PMB SOFTWARE LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

217 W RIVERSIDE DR
JUPITER, FL 33469 US

Current Mailing Address:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

217 W RIVERSIDE DR
JUPITER, FL 33469 US

FEI Number: 26-1984202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADIR, AYSHE
4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KADIR, AYSHE
217 W RIVERSIDE DR
JUPITER, FL 33469 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARON, BEITLER
Address: 217 W RIVERSIDE DR
City-St-Zip: JUPITER, FL 33469 US

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: SHARON BEITLER

MGRM

03/27/2012

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