2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018487

Entity Name: ENTIRE SOFT LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 - 112 COLLINS AVENUE STE 501

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

16850 - 112 COLLINS AVENUE STE 501 SUNNY ISLES, FL 33160 US

FEI Number: 27-1924987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBERLENDER FIDLIN, OLGA
12573 BISCAYNE BLVD
N MIAMI, FL 33181 US

KHROMOV, SERGEY
16850 112 COLLINS AVENUE
501
SUNNY ISLES, FL 33160 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: SERGEY KHROMOV 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: KHROMOV, SERGEY

Address: 16850-112 COLLINS AVENUE STE 501 City-St-Zip: SUNNY ISLES, FL 33160 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 Statues.

SIGNATURE: SERGEY KHROMOV P 02/02/2011