

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025687

Entity Name: NXGEN SOFTWARE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

347 NORTH NEW RIVER DRIVE EAST
SUITE 2304
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

347 NORTH NEW RIVER DRIVE EAST
SUITE 2304
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2474378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY
347 NORTH NEW RIVER DRIVE EAST
SUITE 2304
FORT LAUDERDALE, FL 33301 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: SHAPIRO, JEFFREY
Address: 347 NORTH NEW RIVE DRIVE EAST, SUITE 2304
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: RAUTENBERG, LEE
Address: 7106 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 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: JEFFREY SHAPIRO

MGRM

04/21/2011

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