

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000028911

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** SPIRAL TECHNOLOGY SOFTWARE LLC

**Current Principal Place of Business:**

465 OCEAN DRIVE, SUITE 519  
MIAM BEACH, FL 33139

**New Principal Place of Business:**

230 SUNRISE DRIVE  
2  
KEY BISCAVNE, FL 33149

**Current Mailing Address:**

465 OCEAN DRIVE, SUITE 519  
MIAM BEACH, FL 33139

**New Mailing Address:**

230 SUNRISE DRIVE  
2  
KEY BISCAVNE, FL 33149

**FEI Number:** 27-3175064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THORNBURG, ROBERT H  
ALLEN DYER DOPPELT MILBRATH & GILCHRIST PA  
255 S ORANGE AVE - STE 1401  
ORLANDO, FL 32801 US

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

PICCIRILLO, FRANCESCO OWNER  
230 SUNRISE DR.  
2  
KEY BISCAVNE, FL 33149 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: FRANCESCO PICCIRILLO

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PICCIRILLO, FRANCESCO  
Address: 230 SUNRISE DR. #2  
City-St-Zip: KEY BISCAVNE, FL 33149

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: FRANCESCO PICCIRILLO

OWNE

02/28/2011

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