2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028911

Entity Name: SPIRAL TECHNOLOGY SOFTWARE LLC

FILED Feb 09, 2012 Secretary of State

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

230 SUNRISE DRIVE 8509 CRESPI BLVD

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KEY BISCAYNE, FL 33149 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

230 SUNRISE DRIVE P.O. BOX 19-1214 1300 WASHINGTON AVE

2 MIAMI BEACH, FL 33119 KEY BISCAYNE, 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: Name and Address of New Registered Agent:

PICCIRILLO, FRANCESCO OWNER PICCIRILLO, FRANCESCO OWNER

230 SUNRISE DR. 8509 CRESPI BLVD

KEY BISCAYNE, FL 33149 US MIAMI BEACH, FL 33141 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICCIRILLO, FRANCESCO

Address: P.O. BOX 19-1214 1300 WASHINGTON AVE

City-St-Zip: MIAMI BEACH, FL 33119

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: FRANCESCO PICCIRILLO OWNE 02/09/2012