

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030594

Entity Name: G8R SOFTWARE LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

7840 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4249702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER M ESQ
80 SW 8 STREET, SUITE 3100
MIAMI, FL 33130 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: BRYAN, SCOTT
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BRYAN, JAMES A III
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BRYAN, JAMES A JR
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DIAZ, CAROLYN M
Address: 7840 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: SCOTT BRYAN

MGRM

05/31/2012

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