2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032852

Entity Name: MICA SOFTWARE, LLC

FILED Apr 29, 2011 Secretary of State

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

14 EAST BAY STREET 1636 POND GANNETT LN. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

14 EAST BAY STREET 1636 POND GANNETT LN. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32259

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOSWAMI, RAJ

Address: 1636 POND GANNETT LN.
City-St-Zip: JACKSONVILLE, FL 32259 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: RAJ GOSWAMI MGR 04/29/2011