

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000032852

Entity Name: MICA SOFTWARE, LLC

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

1636 POND GANNETT LN.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1636 POND GANNETT LN.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 45-2055955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOSWAMI, HOLLY E
1636 POND GANNETT LN,
JACKSONVILLE, FL 32259 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: HOLLY E. GOSWAMI

12/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOSWAMI, PURNENDU K
Address: 1636 POND GANNETT LN.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR
Name: GOSWAMI, HOLLY E
Address: 1636 POND GANNETT LN
City-St-Zip: JACKSONVILLE, FL 32259

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: HOLLY E GOSWAMI

MGR

12/06/2011

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