

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079794

FILED
Mar 31, 2011
Secretary of State

Entity Name: POWERSOFT SOLUTIONS, L.L.C.

Current Principal Place of Business:

510 PACIFIC GROVE DR
UNIT 5
WEST PALM BEACH, 33401

New Principal Place of Business:

510 PACIFIC GROVE DR
UNIT 5
WEST PALM BEACH, FL 33401

Current Mailing Address:

510 PACIFIC GROVE DR
UNIT 5
WEST PALM BEACH, 33401

New Mailing Address:

510 PACIFIC GROVE DR
UNIT 5
WEST PALM BEACH, FL 33401

FEI Number: 27-3153096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, STEPHEN J
510 PACIFIC GROVE DR
UNIT 5
WEST PALM BEACH, FL 33401 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: MGR
Name: POWERS, STEPHEN J
Address: 510 PACIFIC GROVE DR. UNIT 5
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: STEPHEN J POWERS

MGR

03/31/2011

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