

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111806

Entity Name: NITROSOFT.NET, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9704 SW 134 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

4 W 28TH STREET
STE 4
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-3772436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, HENRIQUE
9704 SW 134 CT
MIAMI, FL 33186 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: MEYER, HENRIQUE
Address: 9704 SW 134 CT
City-St-Zip: MIAMI, FL 33186 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: HENRIQUE MEYER

MGRM

02/22/2011

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