

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117048

Entity Name: LIT SOFTWARE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 301
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3932662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSO
2699 S. BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSO
2699 S. BAYSHORE DRIVE
3RD FLOOR
MIAMI, FL 33133 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'FLAHERTY, IAN
Address: 5959 BLUE LAGOON DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: HECKAMAN, BLAIN L
Address: 2699 S. BAYSHORE DRIVE, 3RD FL
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MICHELSON, GERALD A
Address: 2699 S. BAYSHORE DRIVE, 3RD FL
City-St-Zip: MIAMI, FL 33133

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: BLAIN L. HECKAMAN

MGRM

04/26/2011

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