

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117048

Entity Name: LIT SOFTWARE, LLC

FILED
Mar 29, 2012
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
3RD FLOOR
MIAMI, FL 33133 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: O'FLAHERTY, IAN
Address: 5959 BLUE LAGOON DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33126

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: IAN O'FLAHERTY

MGR

03/29/2012

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