2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003348

Entity Name: SHEERSOFT L.L.C

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4723 S.W. 195 WAY MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

4723 S.W. 195 WAY MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAND, JOSE M SR. 4723 SW 195 WAY 4723 SW 195 WAY MIRAMAR, FL 33029 US BRAND, JOSE M 4723 SW 195 WAY MIRAMAR, FL 33029 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: JOSE MAURICIO BRAND 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRAND, JOSE M

 Address:
 4723 S.W. 195 WAY

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: JOSE MAURICIO BRAND MGRM 02/20/2012