

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020974

Entity Name: USA ULTIMATE SOFTWARE, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9917 WEST OKEECHOBEE ROAD
#4208
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9917 WEST OKEECHOBEE ROAD
#4208
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-5038155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTOBAL O
9917 WEST OKEECHOBEE ROAD
#4208
HIALEAH GARDENS, FL 33016 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: RODRIGUEZ, CRISTOBAL O
Address: 9917 WEST OKEECHOBEE ROAD, #4208
City-St-Zip: HIALEAH GARDENS, FL 33016 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: CRISTOBAL O RODRIGUEZ

MGRM

04/29/2012

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