2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028357

Entity Name: SAFDIE SOFTWARE CONSULTING, LLC

FILED Feb 22, 2012 Secretary of State

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

126 NW 108TH ST

MIAMI SHORES, FL 33168 US

Current Mailing Address: New Mailing Address:

126 NW 108TH ST

MIAMI SHORES, FL 33168 US

FEI Number: 27-5443559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFDIE, CHARLES 126 NW 108TH ST

MIAMI SHORES, FL 33168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAFDIE, CHARLES Address: 126 NW 108TH ST

City-St-Zip: MIAMI SHORES, FL 33168 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 Statues.

SIGNATURE: CHARLES SAFDIE MGRM 02/22/2012