

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053761

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOFTKITT, L.L.C.

Current Principal Place of Business:

244 BISCAYNE BLVD, APT 2104N
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

244 BISCAYNE BLVD, APT 2104N
MIAMI, FL 33132

New Mailing Address:

FEI Number: 36-4715746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIERI, HORACIO V
244 BISCAYNE BLVD, APT 2104N
MIAMI, FL 33132 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: MANGIERI, HORACIO V
Address: 244 BISCAYNE BLVD, APT 2104N
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: GORBEA, LAURA M
Address: 244 BISCAYNE BLVD, APT 2104N
City-St-Zip: MIAMI, FL 33132

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: HORACIO V MANGIERI

MGRM

04/27/2012

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