

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111288

Entity Name: SAI SOFT, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

45 WESTLAND AVE.
APT. 13
BOSTON, MA 02115 US

New Principal Place of Business:

IMC-TGU DEPT. 129 7801 NW 37TH ST.
MIAMI, FL 33166 US

Current Mailing Address:

45 WESTLAND AVE.
APT. 13
BOSTON, MA 02115 US

New Mailing Address:

IMC-TGU DEPT. 129 7801 NW 37TH ST.
MIAMI, FL 33166 US

FEI Number: 36-4716693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MASS C., LUIS FERNANDO
Address: AVE REP. DE VENEZUELA #2130 COL. PALMIRA
City-St-Zip: TEGUCIGALPA, MDC, -- 504 HN

Title: MGRM
Name: MEJIA MASS, LIANA
Address: AVE REP. DE VENEZUELA #2130 COL. PALMIRA
City-St-Zip: TEGUCIGALPA, MDC, -- 504 HN

Title: MGRM
Name: MASS MEJIA, ANA LUCIA
Address: AVE REP. DE VENEZUELA #2130 COL. PALMIRA
City-St-Zip: TEGUCIGALPA, MDC, -- 504 HN

Title: MGRM
Name: MASS MEJIA, FERNANDO
Address: IMC-TGU DEPT. 129 7801 NW 37TH ST.
City-St-Zip: MIAMI, FL 33166 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: FERNANDO MASS MEJIA

MGRM

06/13/2012

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