2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132383

Entity Name: BIZZ-SOFT LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

19823 GULF BLVD., #11 INDIAN SHORES, FL 33785 11000 1ST STREET EAST TREASURE ISLAND, FL 33706

Current Mailing Address:

New Mailing Address:

19823 GULF BLVD., #11 INDIAN SHORES, FL 33785 11000 1ST STREET EAST TREASURE ISLAND, FL 33706

FEI Number: 45-3940920

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TABER, SCOTT A OWNER 11000 1ST EAST TREASURE ISLAND, FL 33706 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: SCOTT TABER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TABER, SCOTT Address: 11000 1ST EAST

City-St-Zip: TREASURE ISLAND, FL 33706

Title: S

Name: TABER, SCOTT A Address: 11000 1ST EAST

City-St-Zip: TREASURE ISLAND, FL 33706

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: SCOTT TABER MGR 04/19/2012