

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132979

Entity Name: STADIUM 1 SOFTWARE, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13479 POLO TRACE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13479 POLO TRACE DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEWIS G
13479 POLO TRACE DRIVE
DELRAY BEACH, FL 33446 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: MGR
Name: GORDON, LEWIS G
Address: 4370 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LEWIS GORDON

MGR

02/13/2012

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