2004 LIMITED LIABILITY COMPANY , ANNUAL REPORT

FILED Mar 22, 2004 8:00 am **Secretary of State**

03-22-2004 90421 004 ****50.00

Daytime Phone #

DOCUMENT # L98000000143 SOFTWARE SERVICES, L.C. Principal Place of Business Mailing Address 2921 W. CYPRESS CREEK ROAD 2921 W. CYPRESS CREEK ROAD 24025947 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 CR2E083 (10/03) Cha-LLC Applied For City & State City & State 4. FEI Number 65-0839039 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KESSLER, ELLIOT Street Address (P.O. Box Number is Not Acceptable) **4020 SHERIDAN STREET** STE C HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Delete Change ■ Addition TITLE TITLE 2921 W CYPRESS (REEK ROAD NAME NARANG, MUKESH NAME STREET ADORESS 5100 W. COPANS RD. SUITE 500 STREET ADDRESS FORT LAUDERDACE, FL. 33309 CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP MGRM ☐ Delete Change Change Addition TITLE TITLE NAMRATA, NARONG NAME NAME 2921 W CYPRESS CREEK FOAD STREET ADDRESS 5100 W. COPANS RD, SUITE 500 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP FORT LAUDEROALE, FL 33309 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date