

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002829

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE QUALITY SOFTWARE FOUNDATION LLC

Current Principal Place of Business:

14781 MEMORIAL DRIVE
OFFICE #1148
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

14781 MEMORIAL DRIVE
OFFICE #1148
HOUSTON, TX 77079

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: YANG, JO-LIN MANAGER
Address: 520 CHUNG YANG ROAD
City-St-Zip: TAIPEI, TAIWAN ROC, TW 115

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: JO-LIN YANG

MS.

02/16/2011

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