

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002057

Entity Name: PROCESS SOFTWARE, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2049 CENTURY PARK EAST, STE. 2700
LOS ANGELES, CA 90067

New Principal Place of Business:

959 CONCORD STREET
FRAMINGHAM, MA 01701

Current Mailing Address:

2049 CENTURY PARK EAST, STE. 2700
LOS ANGELES, CA 90067

New Mailing Address:

360 N. CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210

FEI Number: 04-3421353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: KALAWSKI, EVA M
Address: 2049 CENTURY PARK EAST, STE. 2700
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EVA M. KALAWSKI

MGR

04/18/2005

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