

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001089

Entity Name: AGILYSYS NV, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

New Principal Place of Business:

1000 WINDWARD CONCOURSE
250
ALPHARETTA, GA 30005

Current Mailing Address:

28925 FOUNTAIN PARKWAY
OLON, OH 44139

New Mailing Address:

1000 WINDWARD CONCOURSE
250
ALPHARETTA, GA 30005

FEI Number: 20-0690011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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/MANAGERS:

Title: VP
Name: STEHLE, TINA
Address: 1000 WINDWARD CONCOURSE
City-St-Zip: ALPHARETTA, GA 30005

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: TINA STEHLE

VP

01/23/2012

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