

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005719

FILED
Jul 19, 2007
Secretary of State

Entity Name: SRS SOFTWARE, LLC

Current Principal Place of Business:

221 WEST GRAND AVE., SUITE 102
MONTVALE, NJ 07645

New Principal Place of Business:

95 CHESTNUT RIDGE RD.
MONTVALE, NJ 07645

Current Mailing Address:

221 WEST GRAND AVE., SUITE 102
MONTVALE, NJ 07645

New Mailing Address:

95 CHESTNUT RIDGE RD.
MONTVALE, NJ 07645

FEI Number: 20-5367741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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 () Delete
Name: STEELE, EVAN
Address: 221 WEST GRAND AVE., SUITE 102
City-St-Zip: MONTVALE, NJ 07645

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEELE, EVAN
Address: 95 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM () Change (X) Addition
Name: STEELE, MARK
Address: 131 HUYLER LANDING RD.
City-St-Zip: CRESSKILL, NJ 07626

Title: MGRM () Change (X) Addition
Name: ROSNER, LARRY
Address: 143 PARK AVE.
City-St-Zip: PARK RIDGE, NJ 07656

Title: MGRM () Change (X) Addition
Name: PAUL, ANDREW
Address: 283 PONDFIELD RD
City-St-Zip: BRONXVILLE, NY 10708

Title: MGRM () Change (X) Addition
Name: KAIDEN, JON
Address: 1 LARK LANE
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM () Change (X) Addition
Name: NATENZON, VADIM
Address: 55 HUFF TERRACE
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVAN STEELE

MGR

07/19/2007

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