

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005719

FILED
Mar 18, 2008
Secretary of State

Entity Name: SRS SOFTWARE, LLC

Current Principal Place of Business:

95 CHESTNUT RIDGE RD.
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

95 CHESTNUT RIDGE RD.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 20-5367741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: STEELE, EVAN
Address: 95 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/18/2008

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