

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000385

FILED
Feb 10, 2012
Secretary of State

Entity Name: MAGIQUE GALILEO SOFTWARE LLC

Current Principal Place of Business:

150 EAST 42ND STREET
ATTN WILLIAM BEHR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10806
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 27-1028786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, JARED M
3157 STRATHAUER RD
MILTON, FL 32583 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: MR
Name: WILLIAMS, TREVOR J
Address: 60 CANNON STREET
City-St-Zip: LONDON, UK EC4N 6NP UK

Title: MS
Name: HUGHES, VERNA M
Address: 60 CANNON STREET
City-St-Zip: LONDON, UK EC4N 6NP UK

Title: MGR
Name: RIGDON, JARED
Address: 3157 STRATHAUER RD
City-St-Zip: MILTON, FL 32583

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: TREVOR WILLIAMS

MR

02/10/2012

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