

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000069131

Entity Name: NTH GEN SOFTWARE (FLORIDA) LLC

Current Principal Place of Business:

4711 YONGE STREET
SUITE 506
TORONTO, ON M2N 6-K8

Current Mailing Address:

4711 YONGE STREET
SUITE 506
TORONTO, ON M2N 6-K8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name ENDRAS, MARK
Address 4711 YONGE STREET, SUITE 506
City-State-Zip: TORONTO ON M2N 6-K8

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ENDRAS

MANAGER

04/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date