2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# L08000055953

Entity Name: ACCOUNTANTS REFERRAL NETWORK, LLC

Current Principal Place of Business:

100 ALMERIA AVE., #230
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE., #230
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2757691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUJAN, JESUS F
782 N.W. 42 AVE. SUITE 530
MIAMI, FL 33126 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
Name: GARCIA, ROY A
Address: 100 ALMERIA AVE., #230
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ROY GARCIA MGR 02/14/2011

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