

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004930

Entity Name: ACCENTURE LLC

Current Principal Place of Business:

161 NORTH CLARK STREET
CHICAGO, IL 60601

Current Mailing Address:

ATT. MARISSA HAMMONDS
161 N. CLARK ST
CHICAGO, IL 60601 US

FEI Number: 36-4467428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGRM
Name ACCENTURE SUB INC.
Address 161 N. CLARK STREET
City-State-Zip: CHICAGO IL 60601

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: MONICA GONZALEZ

ATTORNEY IN FACT FOR 01/29/2014
ACCENTURE SUB INC.

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date