2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020379

Entity Name: CAUTUS ACCOUNTING SERVICE, LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1333 S. MIAMI AVE
 11111 BISCAYNE BLVD

 SUITE 303
 APT 527 PHASE 2

 MIAMI, FL 33130
 US

 MIAMI, FL 33181
 US

Current Mailing Address: New Mailing Address:

 1333 S. MIAMI AVE
 11111 BISCAYNE BLVD

 SUITE 303
 APT 527 PHASE 2

 MIAMI, FL 33130
 MIAMI, FL 33181
 US

FEI Number: 65-0916597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, LUIS T
1333 S. MIAMI AVE
SUITE 303
MIAMI, FL 33130 US

NUNEZ, LUIS T
11111 BISCAYNE BLVD
APT 527 PHASE 2
MIAMI, FL 33181 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: 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 NUNEZ, LUIS T
 Name:
 NUNEZ, LUIS T

 Address:
 1333 S. MIAMI AVE, SUITE 303
 Address:
 11111 BISCAYNE BLVD. APT 527

City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS T NUNEZ MGRM 04/04/2006