

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014544

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACCOUNTING & BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

2962 TRIVIUM CIR., STE 101
SUITE B206
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2962 TRIVIUM CIR., STE 101
SUITE B206
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 05-0524212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SHEUNG H
1535 SE 17TH STREET
SUITE B206
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WONG, SHEUNG H
2962 TRIVIUM CIRCLE
SUITE 101
FT. LAUDERDALE, FL 33312 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: SHEUNG HAN WONG

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WONG, SHEUNG HAN
Address: 2962 TRIVIUM CIRCLE, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: SHEUNG HAN WONG

MGMR

04/25/2011

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