

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014544

FILED
Jan 18, 2012
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
2962 TRIVIUM CIRCLE
SUITE 101
FT. LAUDERDALE, FL 33312 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: 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

MGR

01/18/2012

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