2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018327

Entity Name: TARAFA ACCOUNTING SERVICES, LLC

FILED Jul 18, 2005 Secretary of State

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

1123 OBISPO AVENUE 9001 SW 68 STREET CORAL GABLES, FL 33134 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

1123 OBISPO AVENUE 9001 SW 68 STREET CORAL GABLES, FL 33134 MIAMI, FL 33173

FEI Number: 47-0880053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TARAFA, LILLIAN
1123 OBISPO AVENUE
CORAL GABLES, FL 33134 US
TARAFA, LILLIAN
9001 SW 68 STREET
MIAMI, FL 33173 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: 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TARAFA, LILLIAN
 Name:
 TARAFA, LILLIAN

 Address:
 1123 OBISPO AVE
 Address:
 9001 SW 68 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILLIAN TARAFA MGR 07/18/2005