2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024992

Entity Name: CERTIFIED ACCOUNTANTS USA, LLC.

FILED Apr 20, 2011 Secretary of State

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

6574 N. STATE ROAD 7

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

6574 N. STATE ROAD 7

251

COCONUT CREEK, FL 33073 US

FEI Number: 57-1136063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABUELHOMMOS, AHMAD M MR. 6574 N. STATE ROAD 7 251 COCONUT CREEK, FL 33073 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ABUELHOMMOS, AHMAD

 Address:
 6574 N. STATE ROAD 7 #251

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: AHMAD ABUELHOMMOS MGR 04/20/2011