

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028796

FILED
Jan 21, 2004
Secretary of State

Entity Name: ACCOUNTING SOLUTIONS MANAGEMENT, LLC

Current Principal Place of Business:

4246 S.W. 153RD PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

2661 N.W. 79 AVE.
MIAMI, FL 33122 US

Current Mailing Address:

4246 S.W. 153RD PLACE
MIAMI, FL 33185 US

New Mailing Address:

2661 N.W. 79 AVE.
MIAMI, FL 33122 US

FEI Number: 68-0533217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, DIEGO
4246 S.W. 153RD PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TORRES, DIEGO
2661 N.W. 79 AVE.
MIAMI, FL 33122 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:

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TORRES, DIEGO
Address: 4246 S.W. 153RD PLACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO TORRES

MGRM

01/21/2004

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