2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2005
Secretary of State

DOCUMENT# L02000028796

Entity Name: ACCOUNTING SOLUTIONS MANAGEMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2661 N.W. 79 AVE. MIAMI, FL 33122 US	4246 S.W. 153 PL. MIAMI, FL 33185 US

Current Mailing Address:	**New Mailing Address:**
2661 N.W. 79 AVE. MIAMI, FL 33122 US	4246 S.W. 153 PL MIAMI, FL 33185 US

FEI Number: 68-0533217 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TORRES, DIEGO 2661 N.W. 79 AVE. MIAMI, FL 33122 US	TORRES, DIEGO 4246 S.W. 153 PL MIAMI, FL 33185 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: ____________________ 04/01/2005

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TORRES, DIEGO	Name:	
Address:	4246 S.W. 153RD PLACE	Address:	
City-St-Zip:	MIAMI, FL 33185 US	City-St-Zip:	
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	TORRES, LUIS
Address:		Address:	4246 S.W. 153 PL
City-St-Zip:		City-St-Zip:	MIAMI, FL 33185

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 04/01/2005

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