

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028796

FILED
Jan 10, 2006
Secretary of State

Entity Name: ACCOUNTING SOLUTIONS MANAGEMENT, LLC

Current Principal Place of Business:

4246 S.W. 153 PL.
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4246 S.W. 153 PL
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 68-0533217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: TORRES, LUIS
Address: 4246 S.W. 153 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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

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 Chapter 119, 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

01/10/2006

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