

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009492

FILED
Jan 25, 2009
Secretary of State

Entity Name: ALL ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

18085 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18085 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

18085 SOUTH DIXIE HWY
MIAMI, FL 33157

FEI Number: 45-0505657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABAL, LUIS M
18085 SOUTH DIXIE HWY
MIAMI, FL 33157 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: MGR () Delete
Name: RUBALCABAL, LUIS M
Address: 17833 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: RUBALCABAL, SILVIA M
Address: 17833 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBALCABAL, LUIS M
Address: 18085 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: RUBALCABAL, SILVIA M
Address: 18085 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: LUIS M. RUBALCABAL

MGR

01/25/2009

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