

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012828

Entity Name: THE ACCOUNTING FIRM, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1465 N.W. 97 AVE.  
MIAMI, FL 33172

## New Principal Place of Business:

7220 N.W. 36TH STREET  
SUITE 624  
MIAMI, FL 33166

## Current Mailing Address:

1465 N.W. 97 AVE.  
MIAMI, FL 33172

## New Mailing Address:

7220 N.W. 36TH STREET  
SUITE 624  
MIAMI, FL 33166

FEI Number: 20-0046586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAL FARRA, JUDITH CPA  
1465 N.W. 97 AVE.  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DEL LUPO, LUCIANO  
7220 N.W. 36TH STREET  
SUITE 624  
MIAMI, FL 33166 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: LUCIANO DEL LUPO

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DAL FARRA, JUDITH CPA  
Address: 1465 N.W. 97 AVE.  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete  
Name: DEL LUPO, LUCIANO  
Address: 1465 N.W. 97 AVE.  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEL LUPO, LUCIANO  
Address: 7220 N.W. 36TH STREET, SUITE 624  
City-St-Zip: MIAMI, FL 33166

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: LUCIANO DEL LUPO

MGRM

04/28/2005

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