

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012828

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE ACCOUNTING FIRM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2550 N.W. 72ND. AVENUE
SUITE 313
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

2550 N.W. 72ND. AVENUE
SUITE 313
MIAMI, FL 33122 US

FEI Number: 20-0046586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
2550 N.W. 72ND AVENUE
SUITE 313
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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL LUPO, LUCIANO
Address: 846 TANGLEWOOD CIR.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: DEL LUPO, MARIA L
Address: 846 TANGLEWOOD CIR.
City-St-Zip: WESTON, FL 33327 US

I hereby 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

03/12/2012

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