

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030649

Entity Name: ACC-FIN CONSULTING, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

2645 S.W. 28 COURT
MIAMI, FL 33133

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
289
CORAL GABLES, FL 33134

Current Mailing Address:

2645 S.W. 28 COURT
MIAMI, FL 33133

New Mailing Address:

1825 PONCE DE LEON BLVD.
289
CORAL GABLES, FL 33134

FEI Number: 55-0844942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-ANDES, RAMON
2645 S.W. 28 COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ-ANDES, RAMON
611 MALAGA AVENUE
CORAL GABLES, FL 33134 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: RAMON FERNANDEZ-ANDES

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ-ANDES, RAMON
Address: 2645 S.W. 28 COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-ANDES, RAMON
Address: 611 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON FERNANDEZ-ANDES

MGRM

04/06/2006

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