

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019789

Entity Name: CB ACCOUNTING SERVICES LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

361 NE 102 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

12555 BISCAYNE BLVD
#900
NORTH MIAMI, FL 33181

Current Mailing Address:

361 NE 102 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

12555 BISCAYNE BLVD
#900
NORTH MIAMI, FL 33181

FEI Number: 26-0765668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, CONNIE
361 NE 102 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BENSON, CONNIE
12555 BISCAYNE BLVD
#900
NORTH MIAMI, FL 33181 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSON, CONNIE
Address: 361 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSON, CONNIE
Address: 12555 BISCAYNE BLVD #900
City-St-Zip: NORTH MIAMI, FL 33181

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: CONNIE BENSON

MGRM

03/19/2009

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