

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026424

FILED
Jun 28, 2005
Secretary of State

Entity Name: ACCOUNTING INTEGRATION MANAGEMENT, LLC

Current Principal Place of Business:

508 NW 28 TH CT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 115
FT. LAUDERDALE, FL 33309

Current Mailing Address:

508 NW 28 TH CT
FT. LAUDERDALE, FL 33311

New Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 115
FT. LAUDERDALE, FL 33309

FEI Number: 20-0977649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: MGRM () Delete
Name: AHRENS, BRYAN D
Address: 508 NW 28 TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: QUINTERO, JORGE F
Address: 508 NW 28 TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN AHRENS

MGRM

06/28/2005

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