

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042581

FILED
Mar 06, 2009
Secretary of State

Entity Name: MLC ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

18810 NW 57TH AVENUE
109
HIALEAH, FL 33015

Current Mailing Address:

18810 NW 57TH AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

7480 MIAMI LAKES DR.
G 103
MIAMI LAKES, FL 33014

New Mailing Address:

7480 MIAMI LAKES DR.
G 103
MIAMI LAKES, FL 33014

FEI Number: 20-2155033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARILIN
8967 NW 169 ST.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

LIMA, LUIS
7480 MIAMI LAKES DR.
G 103
MIAMI LAKES, FL 33014 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: LUIS LIMA

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIMA, LUIS A
Address: 18810 NW 57TH AVENUE. # 109
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LIMA, LUIS A
Address: 7480 MIAMI LAKES DR. G 103
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS LIMA

P

03/06/2009

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