2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000307

Entity Name: MARGARET DEFOE, CPA, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16103 S.W. 107 PLACE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

16103 S.W. 107 PLACE MIAMI, FL 33157 US

FEI Number: 20-2084496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFOE, MARGARET C CPA 16103 S.W. 107 PLACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEFOE, MARGARET C CPA

 Address:
 16103 S.W. 107 PLACE

 City-St-Zip:
 MIAMI, FL 33157 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 Statues.

SIGNATURE: MARGARET DEFOE MGRM 04/18/2011