2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025116

Entity Name: ALICIA BENITEZ CPA, LLC

FILED Apr 24, 2008 Secretary of State

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

ALICIA BENITEZ CPA, LLC 11877 SW 38 TER MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

ALICIA BENITEZ CPA, LLC 11877 SW 38 TER MIAMI, FL 33175 US

FEI Number: 59-3581675 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:

BENITEZ, ALICIA CPA 11877 SW 38 TER MIAMI, FL 33175 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENITEZ, ALICIA CPA
 Name:

 Address:
 11877 SW 38 TER
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: ALICIA BENITEZ DIR 04/24/2008