

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093001

FILED
Mar 14, 2007
Secretary of State

Entity Name: UNLIMITED ACCOUNTING SYSTEM, LLC

Current Principal Place of Business:

7655 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7478 NW 8TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

8567 CORAL WAY
#273
MIAMI, FL 331552335

New Mailing Address:

7478 NW 8TH STREET
MIAMI, FL 33126 US

FEI Number: 20-3508024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, CARLOS E
7655 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARONA, CARLOS E
7478 NW 8TH STREET
MIAMI, FL 33126 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: CARLOS E VARONA

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARONA, CARLOS E
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARONA, CARLOS E
Address: 7478 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E VARONA

MGRM

03/14/2007

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