

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099487

FILED
Feb 16, 2006
Secretary of State

Entity Name: ACCOUNTING PROMOTIONS, LLC

Current Principal Place of Business:

7400 S.W. 50 TERRACE, SUITE 302
MIAMI, FL 33155

New Principal Place of Business:

7400 S.W. 50 TERRACE
SUITE #302
MIAMI, FL 33155

Current Mailing Address:

7400 S.W. 50 TERRACE, SUITE 302
MIAMI, FL 33155

New Mailing Address:

7400 S.W. 50 TERRACE
SUITE 302
MIAMI, FL 33155

FEI Number: 20-3608784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ROLANDO
7400 S.W. 50 TERRACE, SUITE 302
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEIVA, ROLANDO
7400 S.W. 50 TERRACE
SUITE 302
MIAMI, FL 33155 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIVA, ROLANDO
Address: 7400 S.W. 50 TERRACE, SUITE 302
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: LEIVA, MARIA C
Address: 7400 S.W. 50 TERRACE, SUITE 302
City-St-Zip: MIAMI, FL 33155

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 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: ROLANDO LEIVA

MGRM

02/16/2006

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