

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121593

FILED
Apr 27, 2011
Secretary of State

Entity Name: ACCOUNTING & BUSINESS SERVICES, LLC

Current Principal Place of Business:

12864 BISCAYNE BOULEVARD
#322
NORTH MIAMI, FL 331812007 US

Current Mailing Address:

12864 BISCAYNE BOULEVARD
#322
NORTH MIAMI, FL 331812007 US

New Principal Place of Business:

10350 W BAY HARBOR DRIVE
#4B
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

10350 W BAY HARBOR DRIVE
#4B
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-4072993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, PATRICIA MS
12864 BISCAYNE BLVD.
#322
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KELLER, PATRICIA MS
10350 W BAY HARBOR DRIVE
#4B
BAY HARBOR ISLANDS, FL 33154 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, PATRICIA
Address: 10350 W BAY HARBOR DRIVE #4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statutes.

SIGNATURE: PATRICIA KELLER

MGR

04/27/2011

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