2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000781

Entity Name: THE CPA FIRM OF FLORIDA, LLC

FILED Mar 17, 2011 Secretary of State

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

3816 HOLLYWOOD BOULEVARD 203 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3816 HOLLYWOOD BOULEVARD 203 HOLLYWOOD, FL 33021 US

FEI Number: 20-5308987 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:

HARVEY, RODERICK A 3816 HOLLYWOOD BOULEVARD 203 HOLLYWOOD, FL 33021 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: HARVEY, RODERICK A

Address: 3816 HOLLYWOOD BOULEVARD SUITE 203

City-St-Zip: HOLLYWOOD, FL 33021 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: RODERICK HARVEY PRES 03/17/2011