

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069721

FILED
Apr 19, 2011
Secretary of State

Entity Name: RATTRAY & ASSOCIATES CPA, LLC

Current Principal Place of Business:

10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1601 PALM AVENUE #114
PEMBROKE PINES, FL 33026

Current Mailing Address:

10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024

New Mailing Address:

1601 PALM AVENUE #114
PEMBROKE PINES, FL 33026

FEI Number: 20-5186441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, HARRIS F
10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RATTRAY, HARRIS F
1601 PALM AVENUE #114
PEMBROKE PINES, FL 33026 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: HARRIS RATTRAY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATTRAY, HARRIS F
Address: 9711 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: HARRIS RATTRAY

MGRM

04/19/2011

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