

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121504

FILED
Apr 26, 2012
Secretary of State

Entity Name: ABACUS BOOKKEEPING SOLUTIONS LLC

Current Principal Place of Business:

12973 SW 112 STREET #171
MIAMI, FL 33186 US

New Principal Place of Business:

13155 SW 134TH ST STE 110
MIAMI, FL 33186 US

Current Mailing Address:

12973 SW 112 STREET #171
MIAMI, FL 33186 US

New Mailing Address:

13155 SW 134TH ST STE 110
MIAMI, FL 33186 US

FEI Number: 20-8099075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, CARLOS F
12973 SW 112 STREET #171
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILCHEZ, CARLOS F
13155 SW 134TH ST STE 110
MIAMI, FL 33186 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 VILCHEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILCHEZ, CARLOS F
Address: 13155 SW 134TH ST STE 110
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: VILCHEZ, MAURO
Address: 13155 SW 134TH ST STE 110
City-St-Zip: MIAMI, FL 33186

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: MAURO VILCHEZ

MGRM

04/26/2012

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