

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115838

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL ACCOUNTING/TAX SERVICES GROUP, LLC

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE, #373
LAUDERHILL, FL 333514510

New Principal Place of Business:

4460 NW 59TH COURT
NORTH LAUDERDALE, FL 33319

Current Mailing Address:

4846 N. UNIVERSITY DRIVE, #373
LAUDERHILL, FL 333514510

New Mailing Address:

4460 NW 59TH COURT
NORTH LAUDERDALE, FL 33319

FEI Number: 26-1951262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ODALIZ
4846 N. UNIVERSITY DRIVE, #373
LAUDERHILL, FL 333514510 US

Name and Address of New Registered Agent:

MARTINEZ, ODALIZ
4460 NW 59TH COURT
NORTH LAUDERDALE, FL 33319 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: ODALIZ MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINZON, NESTOR E
Address: 4846 N. UNIVERSITY DRIVE, #373
City-St-Zip: LAUDERHILL, FL 333514510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINZON, NESTOR E
Address: 4460 NW 59TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: NESTOR E. PINZON

MGR

04/30/2009

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