2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006498

Entity Name: JCP ACCOUNTING & TAX SERVICES, LLC

FILED Mar 10, 2011 Secretary of State

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

7601 E. TREASURE DR., STE CU-1 7601 E. TREASURE DR NORTH BAY VILLAGE, FL 33141

SUITE CU-1 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 E. TREASURE DR., STE CU-1 7601 E. TREASURE DR

NORTH BAY VILLAGE, FL 33141 SUITE CU-1 NORTH BAY VILLAGE, FL 33141

FEI Number: 26-1782049 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:

PICCO, JULIO C PICCO, JULIO C 7601 E. TREASURE DR. SUITE 2014 7601 E. TREASURE DR.

APT 1416 NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: JULIO C PICCO 03/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PICCO, JULIO C Name:

Address: 7601 E. TREASURE DR. APT 1416 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JULIO C PICCO **MGRM** 03/10/2011