

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006641

FILED
May 01, 2011
Secretary of State

Entity Name: RAY A. MCGHEE CPA, LLC

Current Principal Place of Business:

6290 NW 173RD ST., #126
MIAMI, FL 33015

New Principal Place of Business:

4913 SW 171 TERRACE
SUITE #2
MIRAMAR, FL 33027

Current Mailing Address:

4913 SW 171 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2172953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, RAY
4913 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: MCGHEE, RAY
Address: 4913 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: RAY MCGHEE

MGRM

05/01/2011

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