

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031275

FILED
Apr 27, 2009
Secretary of State

Entity Name: FORENSIC ACCOUNTING SOLUTIONS, LLC

Current Principal Place of Business:

401 SW 4TH AVENUE
1700
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2951 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

401 SW 4TH AVENUE
1700
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2951 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-2257801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, DENISE M
401 SW 4TH AVENUE
1700
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

STUBBS, DENISE M
2951 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: DENISE STUBBS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUBBS, DENISE M
Address: 401 SW 4TH AVENUE, #1700
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUBBS, DENISE M
Address: 2951 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DENISE STUBBS

MGMR

04/27/2009

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