

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055953

FILED
Jun 23, 2009
Secretary of State

Entity Name: ACCOUNTANTS REFERRAL NETWORK, LLC

Current Principal Place of Business:

782 N.W. 42 AVE. SUITE 530
MIAMI, FL 33126

New Principal Place of Business:

100 ALMERIA AVE., #230
CORAL GABLES, FL 33134

Current Mailing Address:

782 N.W. 42 AVE. SUITE 530
MIAMI, FL 33126

New Mailing Address:

100 ALMERIA AVE., #230
CORAL GABLES, FL 33134

FEI Number: 26-2757691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUJAN, JESUS F
782 N.W. 42 AVE. SUITE 530
MIAMI, FL 33126 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARCIA, ROY A
Address: 100 ALMERIA AVE., #230
City-St-Zip: CORAL GABLES, FL 33134

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: JUDY RODRIGUEZ

ADMI

06/23/2009

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