

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067248

FILED
Jun 15, 2009
Secretary of State

Entity Name: LOYAL ACCOUNTING SERVICE, LLC

Current Principal Place of Business:

12938 NW 9TH TERR
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12938 NW 9TH TERR
MIAMI, FL 33182 US

New Mailing Address:

12938 NW 9TH TERR
MIAMI, FL 33182

FEI Number: 26-2969689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AUTIE, MAGALI
12938 NW 9TH TERR
MIAMI, FL 33182 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: MGR () Delete
Name: AUTIE, CARLOS
Address: 12938 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM () Delete
Name: AUTIE, MAGALI
Address: 12938 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUTIE, MAGALI
Address: 12938 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM (X) Change () Addition
Name: AUTIE, CARLOS
Address: 12938 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182 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: MAGALI AUTIE

MGR

06/15/2009

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