2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084730

FILED Mar 26, 2012 Secretary of State

Entity Name: ACCOUNTING BY GLORIA LTD. LIABILITY CO.

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

6278 NORTH FEDERAL HWY

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HWY 230

FORT LAUDERDALE, FL 33308

FEI Number: 26-3292807 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:

COSTANTINO, GLORIA 3200 PORT ROYALE DR. N. #202

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COSTANTINO, GLORIA

Address: 3200 PORT ROYALE DR. N. # 230 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

 Name:
 COSTANTINO, JAMES

 Address:
 3200 PORT ROYALE DR. # 230

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: GLORIA COSTANTINO MGRM 03/26/2012