

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093337

Entity Name: BOOKKEEPERS USA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
905
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVE STE 800
AVENTURA, FL 33180 US

Current Mailing Address:

2999 NE 191ST STREET
905
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVE STE 800
AVENTURA, FL 33180 US

FEI Number: 26-3468022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, SCOTT
2999 NE 191ST STREET
905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANDER, SCOTT
20900 NE 30TH AVE STE 800
AVENTURA, FL 33180 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: SCOTT SANDER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDER, SCOTT
Address: 20900 NE 30TH AVE STE 800
City-St-Zip: AVENTURA, FL 33180 US

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: SCOTT SANDER

MGR

04/30/2010

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