

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109953

FILED
Apr 29, 2011
Secretary of State

Entity Name: RCN ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-1185
MIAMI, FL 332431185

New Mailing Address:

FEI Number: 80-0305992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, RENEE
949 S.W. 137TH COURT
MIAMI, FL 33184 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
Name: NIETO, RENEE
Address: BRICKELL AVENUE SUITE 402
City-St-Zip: MIAMI, FL 33131

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: RENEE NIETO

MGR

04/29/2011

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