

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011213

FILED
Feb 16, 2011
Secretary of State

Entity Name: MATHIEU ACCOUNTING AND TAX SERVICES, LLC.

Current Principal Place of Business:

1915 NE 45TH STREET
102
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1915 NE 45TH STREET
102
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4175976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, EDDY
1915 NE 45TH STREET
102
FT LAUDERDALE, FL 33308 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: MATHIEU, EDDY
Address: 1915 NE 45TH STREET, SUITE 102
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 Statutes.

SIGNATURE: EDDY MATHIEU

MGR

02/16/2011

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