

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041362

FILED
Jan 11, 2010
Secretary of State

Entity Name: PROFESSIONAL ACCOUNTING & TAX SOLUTIONS, LLC

Current Principal Place of Business:

6208 NW 65 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6208 NW 65 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYEW, RICHARD
6208 NW 65 TERRACE
PARKLAND, FL 33067 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: LYEW, RICHARD
Address: 6208 NW 65 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: LYEW, MELODY
Address: 6208 NW 65 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: RICHARD LYEW

MGR

01/11/2010

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