2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106234

Entity Name: JOHN ANTONARAS CPA & COMPANY LLC

FILED Sep 21, 2010 Secretary of State

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

100 E LINTON BLVD 3911 HOLLYWOOD BLVD

209B 103

DELRAY BEACH, FL 33483 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD 1620 S OCEAN BLVD

209B 14K

DELRAY BEACH, FL 33483 US POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONARAS, JOHN

100 E LINTON BLVD

209B

DELRAY BEACH, FL 33483 US

ANTONARAS, JOHN

3911 HOLLYWOOD BLVD

103

HOLLYWOOD, FL 33021 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: JOHN ANTONARAS 09/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTONARAS, JOHN

Address: 3911 HOLLYWOOD BLVD STE 103 City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: JOHN ANTONARAS MGRM 09/21/2010