2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106234

Entity Name: JOHN ANTONARAS CPA & COMPANY LLC

Apr 25, 2011 Secretary of State

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

3911 HOLLYWOOD BLVD 1620 S OCEAN BLVD

103 14K

HOLLYWOOD, FL 33021 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1620 S OCEAN BLVD

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 ANTONARAS, JOHN 3911 HOLLYWOOD BLVD 1620 S OCEAN BLVD 14K

HOLLYWOOD, FL 33021 US POMPANO BEACH, FL 33062 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 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ANTONARAS, JOHN Name:

Address: 1620 S OCEAN BLVD STE 14K City-St-Zip: POMPANO BEACH, FL 33062 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** 04/25/2011