

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003025

Entity Name: BOOKKEEPING USA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2440 SE FEDERAL HIGHWAY
708
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

355 ELM STREET
STIRLING, NJ 07980

New Mailing Address:

2440 SE FEDERAL HIGHWAY
708
STUART, FL 34994

FEI Number: 27-1637612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, XIAO L
1286 SW 29TH TERRACE
PALM CITY, FL 34990 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: MGRM
Name: MORROW, KENNETH B
Address: 2238 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: MORROW, BLAKE D
Address: 1542 UNION STREET
City-St-Zip: SPARKS, NV 89434

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: KENNETH B MORROW

MGRM

01/05/2011

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