

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003025

Entity Name: BOOKKEEPING USA, LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

2440 SE FEDERAL HIGHWAY  
708  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2440 SE FEDERAL HIGHWAY  
708  
STUART, FL 34994

**New Mailing Address:**

FEI Number: 27-1637612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

YUAN, XIAO L  
860 SW 27TH STREET  
PALM CITY, FL 34990 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: XIAO L YUAN

01/10/2012

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: 4681 GREEN CANYON DR  
City-St-Zip: LAS VEGAS, NV 89103

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

01/10/2012

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