

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006377

FILED
Apr 26, 2011
Secretary of State

Entity Name: VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

Current Principal Place of Business:

1395 BRICKEL AVE., SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1395 BRICKEL AVE., SUITE 720
MIAMI, FL 33131

New Mailing Address:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 US

FEI Number: 27-1700532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDART, VITOR J
351 S. CYPRESS RD.
#317
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BIDART, VITOR J
351 S. CYPRESS RD.
100
POMPANO BEACH, FL 33060 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: VITOR J. BIDART

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIDART, VITOR J
Address: 351 S. CYPRESS RD STE 100
City-St-Zip: POMPANO BEACH, FL 33060

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: VITOR J. BIDART

MGR

04/26/2011

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