

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010727

FILED
May 02, 2011
Secretary of State

Entity Name: SOUTHERN ACCOUNTING & TAX SERVICES, L.L.C.

Current Principal Place of Business:

177 SUNNY ISLES BEACH BLVD
MIAMI, FL 33160

New Principal Place of Business:

17100 COLLINS AVE
209
MIAMI, FL 33160

Current Mailing Address:

17100 NORTH BAY RD
1414
MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-1945983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVGRAFOVA, OLGA I
17100 N BAY RD
1414
MIAMI, FL 33160 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: EVGRAFOVA, OLGA I
Address: 17100 NORTH BAY ROAD, SUITE 1414
City-St-Zip: MIAMI, FL 33160

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: OLGA EVGRAFOVA

MS

05/02/2011

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