

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2011
Secretary of State

Entity Name: AFFILIATED BOOKKEEPING SERVICES LLC

Current Principal Place of Business:

3419 ANDERSON ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

3419 ANDERSON RD
CORAL GABLES, FL 33134 UN

Current Mailing Address:

3419 ANDERSON ROAD
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 144162
CORAL GABLES, FL 33114 UN

FEI Number: 27-2081376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCUZ, GREGORY R
3419 ANDERSON RD
CORAL GABLES, FL 33134 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: MGR
Name: FRANCUZ, GREGORY R
Address: PO BOX 144162
City-St-Zip: CORAL GABLES, FL 33114 UN

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: GREGORY R FRANCUZ

MGR

04/24/2011

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