

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051648

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN AUDITING RECOVERY GROUP LLC

Current Principal Place of Business:

1013 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

5193 SW 87 AVENUE
COOPER CITY, FL 33328

Current Mailing Address:

5193 SW 87 AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-2544042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELLATLY, CATHY
5193 SW 87 AVE
COOPER CITY, FL 33328 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: GELLATLY, CATHY
Address: 5193 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

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: CATHY GELLATLY

MGRM

04/30/2011

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