2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120285

Entity Name: CPA VIRTUAL NETWORK, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 GLADES ROAD 7900 GLADES ROAD

SUITE 200 SUITE 220

BOCA RATON, FL 33434 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7900 GLADES ROAD 7900 GLADES ROAD

SUITE 200 SUITE 220

BOCA RATON, FL 33434 BOCA RATON, FL 33434

FEI Number: 27-4002172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHERYL A BRICKEL, JILL H 7900 GLADES ROAD 7900 GLÁDES ROAD

SUITE 200 SUITE 220

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: JILL H. BRICKEL 01/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COMPASS BUSINESS MANAGEMENT LLC Name: Address: 110 E. BROWARD BLVD, SUITE 1700 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: BRICKEL & COMPANY, P.A. Address: 7900 GLADES ROAD, SUITE 220 City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: JILL H. BRICKEL **MGRM** 01/10/2011