2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076970

Entity Name: GM ACCOUNTING & TAX SERVICES LLC

FILED Apr 29, 2012 Secretary of State

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

6124 WHALTON ST WEST PLAM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

PO BOX 213341 ROYAL PALM BEACH, FL 33421

FEI Number: 45-2679905 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:

ALEXANDRE, GEORGES 6124 WHALTON ST WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALEXANDRE, GEORGES
Address: 6124 WHALTON ST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: ALEXANDRE, MICHAELLE Address: 6124 WHALTON ST

City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGES ALEXANDRE MGR 04/29/2012