

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093736

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALLIANCE BOOKKEEPING SOLUTIONS LLC

Current Principal Place of Business:

429 LENOX AVENUE
SUITE 4W09
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AVENUE
SUITE 4W09
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 45-3005732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARSH, KATHALEEN M
429 LENOX AVENUE
SUITE 4W09
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMARSH, KATHALEEN M
429 LENOX AVENUE
MIAMI BEACH, FL 33139 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMARSH, KATHALEEN M
Address: 1045 10TH STREET, APT. 201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DE VALES, FERMIN L
Address: 1045 10TH STREET, APT. 507
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KATHALEEN M. SMARSH

MGRM

03/12/2012

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