

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004837

FILED
Jul 24, 2008
Secretary of State

Entity Name: MENDONCA & SUAREZ, CERTIFIED PUBLIC ACCOUNTANTS, LLC

Current Principal Place of Business:

1030 SALEM ROAD
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

1030 SALEM ROAD
UNION, NJ 07083

New Mailing Address:

FEI Number: 26-0580773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete
Name: REED, CHRISTOPHER
Address: 1030 SALEM ROAD
City-St-Zip: UNION, NJ 07083

Title: MGRM () Delete
Name: BALDOMERO, JOSEPH A JR.
Address: 7000 BOULEVARD EAST - LOWER MALL
City-St-Zip: GUTTENBERG, NJ 07093

Title: MGRM () Delete
Name: MENDONCA, HELDER
Address: 1030 SALEM ROAD
City-St-Zip: UNION, NJ 07083

Title: MGRM () Delete
Name: SUAREZ, BELARMINO
Address: 1030 SALEM ROAD
City-St-Zip: UNION, NJ 07083

Title: MGRM () Delete
Name: LUONGO, AMEDEO
Address: 1030 SALEM ROAD
City-St-Zip: UNION, NJ 07083

Title: MGRM () Delete
Name: D'UVA, ROBERT
Address: 1030 SALEM ROAD
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER REED

MGM

07/24/2008

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