

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004837

FILED
Apr 15, 2009
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () 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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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: ROSE MARY CAMPOS

COMP

04/15/2009

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