2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004837

Secretary of State

FILED Jan 05, 2011

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

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

1030 SALEM ROAD UNION, NJ 07083

Current Mailing Address: New Mailing Address:

1030 SALEM ROAD UNION, NJ 07083

FEI Number: 26-0580773 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:

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

Name: REED, CHRISTOPHER Address: 1030 SALEM ROAD City-St-Zip: UNION, NJ 07083

Title: MGRM

Name: BALDOMERO, JOSEPH A JR.

Address: 7000 BOULEVARD EAST - LOWER MALL

City-St-Zip: GUTTENBERG, NJ 07093

Title: MGRM

Name: MENDONCA, HELDER Address: 1030 SALEM ROAD City-St-Zip: UNION, NJ 07083

Title: MGRM

Name: SUAREZ, BELARMINO Address: 1030 SALEM ROAD City-St-Zip: UNION, NJ 07083

Title: MGRM

Name: LUONGO, AMEDEO Address: 1030 SALEM ROAD City-St-Zip: UNION, NJ 07083

Title: MGRM

Name: D'UVA, ROBERT Address: 1030 SALEM ROAD City-St-Zip: UNION, NJ 07083

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: AMEDEO LUONGO MGRM 01/05/2011

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