

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087680

FILED
Feb 28, 2011
Secretary of State

Entity Name: MASTERS ACCOUNTING & TAXATION, LLC.

Current Principal Place of Business:

1137 E. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

1137 E. PLANT STREET
WINTER GARDEN, FL 34787 UN

Current Mailing Address:

P.O. BOX 783532
WINTER GARDEN, FL 347783532

New Mailing Address:

1137 E. PLANT STREET
WINTER GARDEN, FL 34787 UN

FEI Number: 26-0800590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, ALEJANDRO
2332 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 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
Name: PICHARDO, ALEJANDRO
Address: P.O. BOX 783532
City-St-Zip: WINTER GARDEN, FL 34778

Title: MGRM
Name: PENA, MINELLY
Address: P.O. BOX 783532
City-St-Zip: WINTER GARDEN, FL 34778

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: ALEJANDRO PICHARDO

MGR

02/28/2011

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