

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029398

FILED
May 06, 2009
Secretary of State

Entity Name: MERCURY TAX GROUP MIAMI, LLC

Current Principal Place of Business:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 100 SE 2ND STREET
2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

FEI Number: 71-1048023 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:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 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: MGR () Delete
Name: MASTERS, DARREN NEIL
Address: C/O 100 SE 2ND STREET, SUITE 2222
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERS, DARREN NEIL
Address: 100 SE 2ND STREET, SUITE 2222
City-St-Zip: MIAMI, FL 33131 US

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: DARREN NEIL MASTERS

MGR

05/06/2009

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