2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111106

Entity Name: TAXES TAXES TAXES, LLC.

FILED Apr 30, 2012 Secretary of State

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

8910 MIRAMAR PARKWAY 112 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8910 MIRAMAR PARKWAY 112 MIRAMAR, FL 33025

FEI Number: 45-3133276 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:

TAXEZ TAXEZ, INC

8910 MIRAMAR PARKWAY

112

MIRAMAR, FL 33025 US

COHEN, PETE

8910 MIRAMAR PARKWAY

112

MIRAMAR, FL 33025 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: PETE COHEN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, PETE

Address: 8910 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: PETE COHEN MGR 04/30/2012