

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111593

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAX MASTERS OF MIAMI GARDENS, LLC

Current Principal Place of Business:

75 N.E. 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

75 N.E. 183RD STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, COREY D
75 N.E. 183RD STREET
MIAMI, FL 33179 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: MGR
Name: WILLIAMS, COREY D
Address: 75 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: P
Name: OGDEN, FELICIA L
Address: 75 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

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: COREY WILLIAMS MGR 04/29/2010

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