

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111593

**FILED**  
**Jan 13, 2011**  
**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:**

20286 NW 2ND AVE  
MIAMI, FL 33169

**Current Mailing Address:**

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

**New Mailing Address:**

20286 NW 2ND AVE  
MIAMI, FL 33169

FEI Number: 27-1378982

FEI Number Applied For ( )

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:**

WILLIAMS, COREY D  
20286 NW 2ND AVE  
MIAMI, FL 33169 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: COREY WILLIAMS

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILLIAMS, COREY D  
Address: 20286 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33169

Title: P  
Name: OGDEN, FELICIA L  
Address: 20286 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33169

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

01/13/2011

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