

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072861

FILED
Jan 07, 2011
Secretary of State

Entity Name: T & N LOYALTY TAX SERVICE LLC

Current Principal Place of Business:

347 IVES DAIRY RD
UNIT 8
MIAMI, FL 33179 US

New Principal Place of Business:

19325 NW 2ND AVE
MIAMI, FL 33169 US

Current Mailing Address:

347 IVES DAIRY RD
UNIT 8
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-3011527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPCKINS, LATONYA A
347 IVES DAIRY RD
UNIT 8
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: MGRM
Name: THOMPCKINS, LATONYA
Address: 347 IVES DAIRY RD # 8
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: LOVE, NICOLE
Address: 347 IVES DAIRY RD # 8
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: THOMPCKINS, SONYA
Address: 347 IVES DAIRY RD #8
City-St-Zip: MIAMI, FL 33179 US

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: LATONYA THOMPCKINS

MGRM

01/07/2011

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