

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123832

FILED
May 08, 2012
Secretary of State

Entity Name: EZ TAXES 1, LLC.

Current Principal Place of Business:

19631 NW 83RD AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19631 NW 83RD AVENUE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-3706361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, LAWAL
19631 NW 83RD AVENUE
HIALEAH, FL 33015 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: MOHAMMED, LAWAL A
Address: 19631 NW 83RD AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: YUEH, CHANG S
Address: 19631 NW 83RD AVENUE
City-St-Zip: HIALEAH, FL 33015

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: MOHAMMED LAWAL

MGR

05/08/2012

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