2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021337

Entity Name: ADMINTAX, LLC

Current Principal Place of Business:

3772 SW 26TH TERRACE CORAL GABLES, FL 33134

Current Mailing Address:

7105 SW 8 STREET MIAMI, FL 33144 US

FEI Number: 45-4606293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, CATALINA A 3772 SW 26TH TERRACE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC9648862638

Authorized Person(s) Detail:

Title MGR Title MGR

NameRAMIREZ, CATALINA ANameURBINA, GUILLERMO RAddress3772 SW 26TH TERRACEAddress2544 SW 164TH AVECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATALINA RAMIREZ

MGR

04/29/2013