

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015783

FILED
Nov 29, 2004
Secretary of State

Entity Name: TAX SOFT INTERNATIONAL L.L.C.

Current Principal Place of Business:

3734 CHASE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3734 CHASE AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1140376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UMANSKY, PABLO J
3734 CHASE AVE.
MIAMI BEACH, FL 33140 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UMANSKY, PABLO
Address: 3734 CHASE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ABUT, ABUT R
Address: 3734 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PABLO UMANSKY

MGRM

11/29/2004

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