

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015783

FILED  
Feb 26, 2009  
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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

UMANSKY, AMALIA R  
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: AMALIA R UMANSKY

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: UMANSKY, AMALIA R  
Address: 3734 CHASE AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMALIA UMANSKY

MGR

02/26/2009

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