

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045434

Entity Name: THE TAX CLINIC, L.L.C.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

444 BRICKELL AVENUE  
SUITE # 51-719  
MIAMI,, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1501 NE 103 STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 51-719  
MIAMI, FL 33131

FEI Number: 20-0520578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, ROXANA M  
1501 N. E. 103 STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

MEDINA, ROXANA M  
444 BRICKELL AVENUE  
SUITE 51-719  
MIAMI, FL 33131 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:

04/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MEDINA, ROXANA M  
Address: 1501 N. E. 103 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEDINA, ROXANA M  
Address: 444 BRICKELL AVENUE, SUITE 51-719  
City-St-Zip: MIAMI, FL 33131

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: ROXANA M MEDINA

MGRM

04/24/2005

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