

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045434

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

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1501 NE 103 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

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

New Mailing Address:

1501 NE 103 STREET
MIAMI SHORES, FL 33138

FEI Number: 20-0520578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, ROXANA M
1501 NE 103 STREET
MIAMI SHORES, FL 33138 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, ROXANA M
Address: 1501 NE 103 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ROXANA MEDINA

MGRM

04/20/2011

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