## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044750

Entity Name: CPA TAX SOLUTIONS GROUP, LC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 YAMATO ROAD 100

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1001 YAMATO ROAD 100 BOCA RATON, FL 33431

FEI Number: 20-3390862 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALIM, SOPHIA 1001 YAMATO ROAD 100 BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM

Name: DUNN, ELIZABETH A

Address: 1001 YAMATO ROAD STE. 100 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ELIZABETH A. DUNN, CPA MGRM 04/29/2010