

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115033

FILED
Mar 10, 2010
Secretary of State

Entity Name: CHICO'S TAX & FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

5190 NW 167 ST
106
MIAMI GARDENS, FL 33014

New Principal Place of Business:

16010 NW 57TH AVE
106
MIAMI, FL 33014

Current Mailing Address:

PO BOX 4664
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-3861906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE M
5190 NW 167TH STREET, SUITE 106
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

CORREA, JOSE M
16010 NW 57TH AVE
106
MIAMI GARDENS, FL 33014 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORREA, JOSE M
Address: PO BOX 4664
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: MARIOTTI, LUCIANA T
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE M CORREA

MGRM

03/10/2010

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