

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115033

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

16010 NW 57TH AVE
106
MIAMI, FL 33014

New Principal Place of Business:

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
16010 NW 57TH AVE
106
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

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: 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

04/05/2011

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