

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007413

FILED
May 04, 2007
Secretary of State

Entity Name: THE TAX GIRL, LLC

Current Principal Place of Business:

13651 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13651 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMENTEROS, MIGUEL JR
12000 BISCAYNE BOULEVARD
SUITE 609
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALEMAN, YVONNE A
13651 SW 136 PLACE
MIAMI, FL 33186 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: YVONNE A ALEMAN

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMENTEROS, YVONNE ALEMAN
Address: 13651 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEMAN, YVONNE A
Address: 13651 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YVONNE A ALEMAN

MGRM

05/04/2007

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