

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007413

Entity Name: THE TAX GIRL, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

13651 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

10305 NORTHWEST 41ST STREET
SUITE 110
DORAL, FL 33178

Current Mailing Address:

13651 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

10305 NORTHWEST 41ST STREET
SUITE 110
DORAL, FL 33178

FEI Number: 20-4453165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALEMAN, YVONNE A
13651 SOUTHWEST 136TH 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

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEMAN, YVONNE A
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 SOUTHWEST 136TH 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

02/26/2009

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