2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011705

Entity Name: CARRION TAXES, LLC

FILED Apr 27, 2012 Secretary of State

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

10353 SOUTHWEST 24TH STREET MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

10353 SOUTHWEST 24TH STREET MIRAMAR, FL 33025

FEI Number: 20-4239140 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: CARRION, MARILYN

Address: 10353 SOUTHWEST 24TH STREET

City-St-Zip: MIRAMAR, FL 33025

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: MARILYN CARRION PRES 04/27/2012