

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L06000050653

Entity Name: FRANCISCO HERNANDEZ TAX SERVICES LLC

Current Principal Place of Business:

7791 N.W. 46TH ST.
224
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 N.W. 46TH ST.
224
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-4883056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO
10461 S.W. 6TH ST.
MIAMI, FL 33174 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: MGR () Delete
Name: HERNANDEZ, FRANCISCO
Address: 10461 S.W. 6TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO HERNANDEZ

PRES

03/23/2009

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