

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052727

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAX SOLUTIONS GROUP, LC

Current Principal Place of Business:

1001 YAMATO ROAD
100
BOCA RATON, FL 33431

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO ROAD
100
BOCA RATON, FL 33431

New Mailing Address:

1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 27-2469027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIM, SOPHIA
1001 YAMATO ROAD
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: ELIZABETH A DUNN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNN, ELIZABETH A
Address: 1001 YAMATO ROAD #100
City-St-Zip: BOCA RATON, FL 33431

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: ELIZABETH A DUNN

MGR

04/26/2011

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