2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006044

Entity Name: 7 DEGREES TAX AND LEGAL LLC

FILED Apr 23, 2011 Secretary of State

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

4520 NW 3RD STREET APT. # 2D DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4520 NW 3RD STREET APT. # 2D DELRAY BEACH, FL 33445

FEI Number: 42-1721957 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:

CARNAM, IRMA K
4520 NW 3RD STREET
APT. # 2D
DELRAY BEACH, FL 33445 US

POLLACK, LINDA C
18629 SEA TURTLE LANE
BOCA RATON, FL 33498 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: LINDA C POLLACK 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINITZER, MARCIA J ESQ.
Address: 25 LEONARD ROAD
City-St-Zip: SHARON, MA 02067

Title: MGRM

Name: BOLMIN, MONIQUE Address: 6 CITE VANEAU

City-St-Zip: PARIS, FRANCE, . 75007 FR

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: MARCIA J. WINITZER, ESQ. MGRM 04/23/2011