

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014003

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA TAX CONSULTING SERVICE, LLC

Current Principal Place of Business:

3400 CORAL WAY
601
MIAMI, FL 33145

New Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
601
MIAMI, FL 33145

New Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-8429113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER
3400 CORAL WAY
601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BANOS, JAVIER
3126 CORAL WAY
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: JBANOS@MSN.COM

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANOS, JAVIER
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANOS, JAVIER
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JAVIER BANOS

MGR

03/20/2009

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