2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048579

FILED Jan 09, 2011 Secretary of State

Entity Name: RODRIGUEZ ACCOUNTING AND TAX PROFESSIONALS LLC

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

18711 NW 84TH PLACE 404

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

18711 NW 84TH PLACE 404 HIALEAH, FL 33015

FEI Number: 20-8557193 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:

RODRIGUEZ, WALTER E 18711 NW 84TH PLACE 404 HIALEAH, FL 33015 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

 Name:
 RODRIGUEZ, WALTER E

 Address:
 18711 NW 84TH PLACE, #404

 City-St-Zip:
 HIALEAH, FL 33015

Title: MGR

 Name:
 RIVERA, LISSETTE V

 Address:
 18711 NW 84TH PLACE, #404

 City-St-Zip:
 HIEALEAH, FL 33015

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: WALTER E. RODRIGUEZ MGR 01/09/2011