

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000083525

FILED
Sep 09, 2010
Secretary of State

Entity Name: TAX EXPRESS & PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

1695 NE 163RD ST
NORTH MIAMI BEACH, FL 33027

New Principal Place of Business:

Current Mailing Address:

1695 NE 163RD ST
NORTH MIAMI BEACH, FL 33027

New Mailing Address:

FEI Number: 26-0714908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JACQUES
13004 SW 24TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALEXANDRE, LAMATINE
2041 NE 161 STREET APT#2
MIAMI, FL 33162 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: LAMATINE ALEXANDRE

09/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALEXANDRE, LAMATINE
Address: 2041 NE 161 STREET APT#2
City-St-Zip: MIAMI, FL 33162

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: LAMATINE ALEXANDRE

PRES

09/09/2010

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