2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127119

Entity Name: G&G E-TAXES LLC

FILED Apr 22, 2008 Secretary of State

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

1721 S.W. 8TH ST 2245 NE 136TH. ST

NORTH MIAMI BEACH, FL 33135 NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

2245 NE 136TH ST. 2245 NE 136TH. ST

NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181

FEI Number: 26-2130153 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALACIO, PAÓLA
 Name:
 GALACHO, PAÓLA D

 Address:
 2245 NE 136TH ST.
 Address:
 2245 NE 136TH ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GONZALES, NORI
 Name:

 Address:
 108 NW 9TH TERRACE 308
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 GALACIO, PAOLA
 Name:

 Address:
 2245 NE 136TH ST.
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33181
 City-St-Zip:

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: PAOLA DANIELA GALACHO MGR 04/22/2008