

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127277

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE NUMBER ONE TAX SPECIALIST LLC

Current Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023

New Principal Place of Business:

1186 N. STATE RD. 7
LAUDERHILL, FL 33313

Current Mailing Address:

19631 NW 6TH COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-1627230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, JULIO E OWNER
19631 NW 6TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LUGO, JULIO E MGMR
19631 NW 6TH COURT
MIAMI, FL 33169 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: JULIO LUGO

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGO, JULIO E
Address: 19631 NW 6TH COURT
City-St-Zip: MIAMI, FL 33169 US

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: JULIO LUGO

MGRM

02/25/2010

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