

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127277

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE NUMBER ONE TAX SPECIALIST LLC

Current Principal Place of Business:

1186 N. STATE RD. 7
LAUDERHILL, FL 33313

New Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIARAMAR, FL 33023

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 MGMR
19631 NW 6TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

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

MGMT

02/08/2011

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