

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127277

FILED
May 02, 2012
Secretary of State

Entity Name: THE NUMBER ONE TAX SPECIALIST LLC

Current Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIARAMAR, FL 33023

New Principal Place of Business:

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 ()

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: MGMR
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

MGMR

05/02/2012

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