

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 06, 2009  
Secretary of State**

DOCUMENT# L08000029398

Entity Name: MERCURY TAX GROUP MIAMI, LLC

**Current Principal Place of Business:**

100 SE 2ND STREET  
2222  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 100 SE 2ND STREET  
2222  
MIAMI, FL 33131 US

**New Mailing Address:**

100 SE 2ND STREET  
2222  
MIAMI, FL 33131 US

FEI Number: 71-1048023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROLFF LAW P.A.  
100 SE 2ND STREET  
2222  
MIAMI, FL 33131 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:**

Title: MGR ( ) Delete  
Name: MASTERS, DARREN NEIL  
Address: C/O 100 SE 2ND STREET, SUITE 2222  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MASTERS, DARREN NEIL  
Address: 100 SE 2ND STREET, SUITE 2222  
City-St-Zip: MIAMI, FL 33131 US

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: DARREN NEIL MASTERS

MGR

05/06/2009

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