2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039569

Entity Name: MEDINA'S EXPRESS TAX SERVICE LLC

FILED Apr 12, 2011 Secretary of State

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

8830 NW 75TH COURT TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8830 NW 75TH COURT TAMARAC, FL 33321 US

FEI Number: 26-2442387 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:

MEDINA, JORGE 8830 NW 75TH COURT TAMARAC, FL 333212421 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:

Γitle: MGR

 Name:
 MEDINA, JORGE

 Address:
 8830 NW 75TH COURT

 City-St-Zip:
 TAMARAC, FL 333212421 US

Title: MGRM Name: MEDINA, IRIS

Address: 8830 NW 75TH COURT City-St-Zip: TAMARAC, FL 333212421 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 Statues.

SIGNATURE: JORGE MEDINA P 04/12/2011