2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079110

Entity Name: MIAMI TAX APPEALS LLC

FILED Jan 04, 2011 Secretary of State

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

420 S. DIXIE HWY SUITE 2B CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

420 S. DIXIE HWY SUITE 2B CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARPENTER, L. B. III 420 S. DIXIE HWY SUITE 2B CORAL GABLES, FL 33146 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: MMBR

Name: CARPENTER, L. B. III
Address: 420 S. DIXIE HWY, SUITE 2B
City-St-Zip: CORAL GABLES, FL 33146

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: L. B. CARPENTER MMBR 01/04/2011