2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088645

Entity Name: TAX CITY PROFESSIONALS LLC

FILED Mar 06, 2011 Secretary of State

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

900 NW 201 ST. MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

900 NW 201 ST. MIAMI, FL 33169 US

FEI Number: 26-3403891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, ANDREW 900 NW 201 ST. MIAMI, FL 33169 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: MGRM

Name: GREEN, ANDREW Address: 900 NW 201 ST. City-St-Zip: MIAMI, FL 33169

Title: MGR

Name: GREEN, ANTHONY Address: 900 NW 201ST ST. City-St-Zip: MIAMI, FL 33169

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: ANDREW GREEN MGRM 03/06/2011