

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104626

FILED
Apr 21, 2009
Secretary of State

Entity Name: TAX EXPERT PROFESSIONALS LLC

Current Principal Place of Business:

900 NW 201ST ST.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

900 NW 201ST ST.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-3692957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, HAGGITH
900 NW 201ST ST.
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: MGRM () Delete
Name: GREEN, ANDREW
Address: 900 NW 201ST ST.
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARKE, HAGGITH
Address: 900 NW 201ST ST.
City-St-Zip: MIAMI, FL 33169 US

Title: MGR () Change (X) Addition
Name: GREEN, ANDREW
Address: 900 NW 201ST. ST.
City-St-Zip: MIAMI, FL 33169

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: HAGGITH CLARKE

MGRM

04/21/2009

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