

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115390

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW LIGHT TAX & CONSULTING, LLC

Current Principal Place of Business:

610 NW 183RD STREET
SUITE#203
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

610 NW 183RD STREET
SUITE#102
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

610 NW 183RD STREET
SUITE#203
MIAMI GARDENS, FL 33169 US

New Mailing Address:

610 NW 183RD STREET
SUITE#102
MIAMI GARDENS, FL 33169 US

FEI Number: 26-3853662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRWEATHER, VICKY A
20240 NW 3RD AVENUE
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
Name: FAIRWEATHER, VICKY A
Address: 20240 NW 3RD AVENUE
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 Statutes.

SIGNATURE: VICKY A. FAIRWEATHER

MGM

04/25/2011

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