

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005568

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** EXPRESS TAX & BOOKKEEPING SERVICES, LLC

**Current Principal Place of Business:**

3640-B3 N. FEDERAL HWY  
# 315  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

3640-B3 N. FEDERAL HWY  
# 315  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 26-4074204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 N. DALE MABRY HIGHWAY  
STE 110  
TAMPA, FL 33618 US

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

SPIEGEL & UTRERA P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: NATALIA UTRERA, ESQ

02/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SORIA, ELIZABETH  
Address: 3640-B3 N. FEDERAL HWY #315  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statutes.

SIGNATURE: ELIZABETH SORIA

MGRM

02/06/2012

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