

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014840

FILED
Mar 02, 2010
Secretary of State

Entity Name: RACHEL & NATALIE TAX SERVICES, L.L.C

Current Principal Place of Business:

9180 FOUNTAINEBLEAU BLVD. #405
MIAMI, FL 33172

New Principal Place of Business:

8660 WEST FLAGLER ST STE # 213
MIAMI, FL 33144

Current Mailing Address:

9180 FOUNTAINEBLEAU BLVD. #405
MIAMI, FL 33172

New Mailing Address:

900 SW 104 CT APT B204
MIAMI, FL 33174

FEI Number: 26-3862274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUIS O
9180 FOUNTAINEBLEAU BLVD. #405
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMAN, LUIS O
900 SW 104 CT APT B204
MIAMI, FL 33174 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: LUIS O ROMAN

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAN, LUIS O
Address: 900 SW 104 CT APT B204
City-St-Zip: MIAMI, FL 33174

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: LUIS O ROMAN

PRES

03/02/2010

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