2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014840

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

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8660 WEST FLAGLER ST STE # 213

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

900 SW 104 CT APT B204 8660 WEST FLAGLER ST STE # 213

MIAMI, FL 33174 MIAMI, FL 33144

FEI Number: 26-3862274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMAN, LUIS O 900 SW 104 CT APT B204 1502 SW 129 CT MIAMI, FL 33174 US 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 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMAN, LUIS O Address: 1502 SW 129 CT City-St-Zip: MIAMI, FL 33184

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: PRESIDENT LOR 01/24/2011