

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042890

FILED
Feb 18, 2010
Secretary of State

Entity Name: US.AUTHORITY TAX SERVICES LTD. LIABILITY CO.

Current Principal Place of Business:

1030 N.W. 32ND COURT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1030 N.W. 32ND COURT
MIAMI, FL 33125

New Mailing Address:

FEI Number: 36-4655092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRALES, HEMAN
1030 NW 32ND COURT
MIAMI, FL 33125 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: HEMAN FERRALES

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRALES, HEMAN
Address: 1030 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: FERRALES, KEILA
Address: 1030 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33125

Title: S
Name: FERRALES, KEILA
Address: 1030 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33125

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: HEMAN FERRALES

MGR

02/18/2010

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