

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042890

FILED
Apr 26, 2011
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:

2301 NW 7 STREET
C
MIAMI, FL 33125

Current Mailing Address:

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

New Mailing Address:

2301 NW 7 STREET
C
MIAMI, FL 33125

FEI Number: 36-4655092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/26/2011

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