2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074123

Entity Name: PROPERTY TAX MANAGEMENT, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 NORTH FEDERAL HWY, STE 10 2121 SW 3RD AVE, STE 405

FT LAUDERDALE, FL 33305 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2550 NORTH FEDERAL HWY, STE 10 2121 SW 3RD AVE FT LAUDERDALE, FL 33305 STE 405

MIAMI, FL 33129

FEI Number: 27-0873673 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:

MCCARVILLE, NICHOLAS A
2550 NORTH FEDERAL HWY, STE 10
FT LAUDERDALE, FL 33305 US

MCCARVILLE, NICHOLAS A
2121 SW 3RD AVE
STE 405
MIAMI, FL 33129 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: NICHOLAS A. MCCARVILLE 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCARVILLE, NICHOLAS A Address: 2121 SW 3RD AVE, STE 405

City-St-Zip: MIAMI, FL 33129

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: NICHOLAS A MCCARVILLE MGR 02/28/2011