

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000082469

Entity Name: #1 TAX SPECIALIST, LLC

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

660 SOUTH STATE ROAD 7  
1  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

1186 N. STATE ROAD 7  
LAUDERHILL, FL 33313 US

**Current Mailing Address:**

660 SOUTH STATE ROAD 7  
1  
PLANTATION, FL 33317 US

**New Mailing Address:**

1186 N. STATE ROAD 7  
LAUDERHILL, FL 33313 US

FEI Number: 27-0804679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LUGO, JULIO  
660 SOUTH STATE ROAD 7  
1  
PLANTATION, FL 33317 US

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

LUGO, JULIO E MGMR  
19631 NW 6 COURT  
MIAMI, FL 33169 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: JULIO LUGO

02/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUGO, JULIO E MGMR  
Address: 19631 NW 6 COURT  
City-St-Zip: MIAMI, FL 33169 US

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: JULIO LUGO

MGMR

02/25/2010

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