

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082469

Entity Name: #1 TAX SPECIALIST, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1186 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023 US

Current Mailing Address:

1186 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

New Mailing Address:

6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023 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 E MGMR
19631 NW 6 COURT
MIAMI, FL 33169 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: 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

MGMT

02/08/2011

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