2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083603

Entity Name: LOYAL TAX & ACCOUNTING, LLC.

FILED Apr 18, 2010 Secretary of State

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

325 NW 72ND AVENUE APT 310 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

325 NW 72ND AVENUE APT 310 MIAMI, FL 33126

FEI Number: 27-0825834 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:

ARTIGAS, CARLOS 325 NW 72ND AVENUE APT 310 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARTIGAS, CARLOS

Address: 325 NW 72ND AVENUE APT 310

City-St-Zip: MIAMI, FL 33126

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: CARLOS ARTIGAS MGRM 04/18/2010