2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103508

Entity Name: LGB TAX SERVICES LLC

FILED Apr 28, 2011 Secretary of State

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

HIALEAH, FL 33010 HIALEAH, FL 33010 UN

Current Mailing Address: New Mailing Address:

311 W 21 ST HIALEAH, FL 33010

FEI Number: 27-1193602 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:

DIEGUEZ, LUISA 311 W 21 ST HIALEAH, FL 33010

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:

MGR

DIEGUEZ, LUISA Name: Address: 311 W 21 ST City-St-Zip: HIALEAH, FL 33010

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: LUISA DIEGUEZ **MGR** 04/28/2011