

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: SCA TAX CONSULTANTS USA LLC

Current Principal Place of Business:

3300 WEST ROLLING HILLS CIRCLE
UNIT 109
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3300 WEST ROLLING HILLS CIRCLE
UNIT 109
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-1243053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J.HART, P.A.
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 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: JIMENEZ TAMAYO, NUBIA E
Address: 3300 WEST ROLLING HILLS CIRCLE, UNIT 109
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: HUERTAS BACCA, SAMUEL O
Address: 3300 WEST ROLLING HILLS CIRCLE, UNIT 109
City-St-Zip: DAVIE, FL 33328

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: SAMUEL HUERTAS

MGR

04/13/2011

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