

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110325

FILED
May 08, 2010
Secretary of State

Entity Name: NORTH MIAMI INCOME TAX SERVICES LLC

Current Principal Place of Business:

12000 NW 120 ST
MIAMI, FL 33168

New Principal Place of Business:

180 NW183 ST
127
MIAMI, FL 33169

Current Mailing Address:

12000 NW 120 ST
MIAMI, FL 33168

New Mailing Address:

180 NW183 ST
127
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, ROLAND
4747 HOLLYWOOD BLVD
101 APT # 128
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PIRRE, JEAN
180 NW183 ST
127
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: JEAN PIERRE

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PIERRE, JEAN
Address: 180 NW18 ST
City-St-Zip: 127, FL 33169

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: JEAN PIERRE

CEO

05/08/2010

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