

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113842

Entity Name: GFB TAX SERVICE LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

5210 SW 201 TERR
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

5210 SW 201 TERR
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 27-1392073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BELEN, GASTON F
5210 SW 201 TERR
SOUTHWEST RANCHES, FL 33332 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: GASTON F BELEN

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELEN, GASTON F
Address: 5210 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: MGRM
Name: SUJOY, VICTORIA
Address: 5210 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: GASTON BELEN

MRGM

04/17/2011

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