

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005395

FILED
May 01, 2011
Secretary of State

Entity Name: TAX CENTER USA GROUP, LLC.

Current Principal Place of Business:

2350 W 84TH STREET
18
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2350 W 84TH STREET
18
HIALEAH, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIC
8520 SW 40TH STREET
MIAMI, FL 33155 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: MGR
Name: MEDINA, ALQUIMEDE
Address: 2350 W 84 ST
City-St-Zip: HIALEAH, FL 33016

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: ALQUIMEDE MEDINA MGR 05/01/2011

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