

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010776

FILED
Feb 02, 2011
Secretary of State

Entity Name: MAX TAX REFUND PROFESSIONALS, LLC

Current Principal Place of Business:

2301 NORTH WEST 55TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2301 NORTH WEST 55TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1667967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIEL, DIANE K
2301 NORTH WEST 55TH STREET
FT LAUDERDALE, FL 33309 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: AMIEL, DIANE K
Address: 2301 NORTH WEST 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 1

Title: MGRM
Name: AMIEL, BRIAN
Address: 357 MOUNTAIN ROAD
City-St-Zip: BLOOMINGBURG, NY 12721 1

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: DIANE K AMIEL

MGR

02/02/2011

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