

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010990

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** ASSET & TAX MANAGEMENT LLC

**Current Principal Place of Business:**

1806 N. FLAMINGO RD.  
SUITE 300  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

6615 W. BOYNTON BEACH BLVD.  
SUITE 220  
BOYNTON BEACH, FL 33437 US

**Current Mailing Address:**

1806 N. FLAMINGO RD.  
SUITE 300  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

6615 W. BOYNTON BEACH BLVD.  
SUITE 372  
BOYNTON BEACH, FL 33437 US

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

**Name and Address of Current Registered Agent:**

COHEN, MARTIN H  
1806 N. FLAMINGO RD.  
SUITE 300  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

COHEN, MARTIN H  
1500 GATEWAY BLVD.  
SUITE 220  
BOYNTON BEACH, FL 33426 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/21/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COHEN, MARTIN H  
Address: 1500 GATEWAY BLVD., SUITE 220  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: COHEN, JUDITH A  
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 220  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARTIN H. COHEN

MGM

03/21/2012

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