

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017016

FILED
Feb 12, 2012
Secretary of State

Entity Name: TAX AND TRADING HOUSE LLC

Current Principal Place of Business:

17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 27-1903801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRIS
17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056 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: RUDD, BRANNOCK
Address: 17410 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: JACKSON, CHRISTOPHER
Address: 17410 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: RUDD, SELINA
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: BELNAVIS, GERALD
Address: 12918 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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: BRANNOCK RUDD

MGR

02/12/2012

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