

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021349

FILED
Jan 07, 2011
Secretary of State

Entity Name: LCP TAX & ACCOUNTING, LLC

Current Principal Place of Business:

5661 NW, 112TH AVENUE
APT 116
MIAMI, FL 33178

New Principal Place of Business:

5615 NW, 112TH PATH
ACCOUNT 002
DORAL, FL 33178

Current Mailing Address:

5661 NW, 112TH AVENUE
APT 116
MIAMI, FL 33178

New Mailing Address:

5615 NW, 112TH PATH
ACCOUNT 002
DORAL, FL 33178

FEI Number: 27-1996810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERO, LEONARDO
5661 NW, 112TH AVENUE
APT 116
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAMERO, LEONARDO
5615 NW, 112TH PATH
DORAL, FL 33178 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: LEONARDO CAMERO

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMERO, LEONARDO
Address: 5615 NW, 112TH PATH
City-St-Zip: DORAL, FL 33178

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: LEONARDO CAMERO

MGM

01/07/2011

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