

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035302

FILED
Feb 25, 2011
Secretary of State

Entity Name: TAX CERTIFICATE INVESTMENTS, LLC

Current Principal Place of Business:

9960 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9960 BIRD ROAD
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2243477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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: MGRM
Name: CASTELLANOS, REINALDO
Address: 9960 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: FALCON, JOSE L
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

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: REINALDO CASTELLANOS

MGRM

02/25/2011

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