2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042969

Entity Name: BUCHWALD TAX LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 CORAL RIDGE DRIVE SUITE 313 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5850 CORAL RIDGE DRIVE PO BOX 9198

SUITE 313 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33076

FEI Number: 27-2550044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCHWALD, JAIME S 5850 CORAL RIDGE DRIVE SUITE 313 CORAL SPRINGS, FL 33076 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHWALD, JAIME S

Address: 5850 CORAL RIDGE DRIVE SUITE 313

City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: JAIME S. BUCHWALD MGRM 04/29/2011