2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054052

Entity Name: TAX CERTIFICATES & INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

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

2600 DOUGLAS RD STE 811 9101 SW 124 STREET CORAL GABLES, FL 33134 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 2600 DOUGLAS RD STE 811
 9101 SW 124 STREET

 CORAL GABLES, FL 33134
 MIAMI, FL 33176

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

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

LOPEZ & PARTNERS, L.L.C.

2600 DOUGLAS RD STE 811

CORAL GABLES, FL 33134 US

LOPEZ & PARTNERS, L.L.C.

9101 SW 124 STREET

MIAMI, FL 33176 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 LOPEZ, JOSE E

 Address:
 9101 SW 124 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: JOSE E LOPEZ P 04/30/2011