2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056379

Entity Name: REAL ESTATE TAX CONSULTANTS LLC

FILED Feb 18, 2011 Secretary of State

Date

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

440 NE 4TH AVE 1867 NW 124TH AVE

717 CORAL SPRINGS, FL 33071 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

440 NE 4TH AVE 1867 NW 124TH AVE

717 CORAL SPRINGS, FL 33071 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2676302 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:

ZALKA, ADAM 6437 NW 99TH AVE PARKLAND, 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERTELLE, BLAKE Address: 440 NE 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BLAKE BERTELLE MGR 02/18/2011