

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062053

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAX PILOT CONSULTING, LLC

Current Principal Place of Business:

1550 NE 191 STREET
SUITE 111
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1550 NE 191 STREET
SUITE 111
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-2817684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATACHA, DESAMOURS
1550 NE 191 STREET
111
MIAMI, FL FL 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: DESAMOURS, NATACHA
Address: 1550 NE 191 STREET, UNIT 111
City-St-Zip: MIAMI, FL 33179

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: NATACHA DESAMOURS

MGRM

04/28/2011

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