2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099119

Entity Name: MAJESTIC TAX SERVICES, LLC

FILED Apr 06, 2011 Secretary of State

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

2215 N.W. 135 TERR OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2215 N.W. 135 TERR OPALOCKA, FL 33054

FEI Number: 27-3475965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPBELL, DEMETRIA D
2215 N.W. 135 TERR
OPA-LOCKA, FL, FL 33054 US

CAMPBELL, DEMETRIA D
2215 N.W. 135 TERR
OPALOCKA, FL 33054 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: ANTONIO D. SHROPSHIRE 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 CAMPBELL, DEMETRIA D

 Address:
 2215 N.W. 135 TERR

 City-St-Zip:
 OPA-LOCKA, FL 33054

Title: VP

 Name:
 SHROPSHIRE, ANTONIO D

 Address:
 1870 N.W. 44 STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: MGR

Name: CAMPBELL, LESA A Address: 19323 N.W. 33 CT City-St-Zip: MIAMI, FL 33056

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: DEMETRIA D CAMPBELL CEO 04/06/2011