

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110801

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAXEZ TAXEZ TAXEZ USA, LLC.

Current Principal Place of Business:

6138 SW 33RD STREET
MIRAMAR, FL 33023

New Principal Place of Business:

8910 MIRAMAR PARKWAY
112
MIRAMAR, FL 33025

Current Mailing Address:

6138 SW 33RD STREET
MIRAMAR, FL 33023

New Mailing Address:

8910 MIRAMAR PARKWAY
112
MIRAMAR, FL 33025

FEI Number: 45-5163434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIFE, GEORGE
6138 SW 33RD STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

COHEN, PETE
8910 MIRAMAR PARKWAY
112
MIRAMAR, FL 33025 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: PETE COHEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, PETE
Address: 8910 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: PETE COHEN

MGR

04/30/2012

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