

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111158

Entity Name: TAXMAN FIRM LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
SUITE 507
MIAMI, FL 33131

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

1450 BRICKELL BAY DRIVE
SUITE 507
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOARES, PAULA S
1450 BRICKELL BAY DRIVE
SUITE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOARES, JOSE L
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOSE L. SOARES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOARES, PAULA S
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: SOARES, JOSE L
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: JOSE LUIZ SOARES

MGR

04/27/2012

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