

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121989

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATIN ACCOUNTING & TAX SERVICES LLC

Current Principal Place of Business:

8917 NORTH WEST 119 TR
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8917 NORTH WEST 119 TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 27-4036225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANELIS, CASTELLANOS
8917 NORTH WEST 119 TERRACE
HIALEAH GARDENS, FL 33018 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: DIANELIS, CASTELLANOS
Address: 8917 NORTH WEST 119 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM
Name: MERCEDES, PEREZ
Address: 7900 MONTEZUMA TR
City-St-Zip: ORLANDO, FL 32825 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 Statutes.

SIGNATURE: MERCEDES PEREZ

MGRM

04/27/2011

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