

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008655

FILED
Apr 11, 2012
Secretary of State

Entity Name: LATINO TAX SERVICES LLC.

Current Principal Place of Business:

90 S.W 8TH STREET
SUITE 240
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST
217
AVENTURA, FL 33180

New Mailing Address:

253 NE 2 ST
2202
MIAMI, FL 33132

FEI Number: 26-3737051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, MIGUEL A MANAGER
3300 NE 191 ST
217
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

UMANA, MIGUEL A MANAGER
253 NE 2 ST
2202
MIAMI, FL 33132 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: MIGUEL UMANA

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: UMANA, MIGUEL
Address: 253 NE 2 ST
City-St-Zip: MIAMI, FL 33132

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: MIGUEL UMANA

OWNE

04/11/2012

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