

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049811

Entity Name: SMARTAX SERVICE, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

5272 SW 152ND AVE
MIRAMAR, FL 33027

New Principal Place of Business:

5272 SW 152ND AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

5272 SW 152ND AVE
MIRAMAR, FL 33027

New Mailing Address:

5272 SW 152ND AVE
MIRAMAR, FL 33027 US

FEI Number: 90-0705816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST.SURIN, YVES C
5272 SW 152ND AVE
MIRAMAR FL, FL 33027 US

Name and Address of New Registered Agent:

ST.SURIN, YVES C
5272 SW 152ND AVE
MIRAMAR, FL 33027 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: BEATRICE ST.SURIN

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST.SURIN, YVES C
Address: 5272 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: ST.SURIN, BEATRICE
Address: 5272 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027

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: BEATRICE ST.SURIN

MGR

03/05/2012

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