

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054739

FILED
Feb 02, 2012
Secretary of State

Entity Name: EXECUTIVE TAX SERVICES, LLC

Current Principal Place of Business:

3600 STATE RD.-7, STE. #4
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 STATE RD.-7, STE. #4
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-2467762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NJIE, NAKESHA L
201 NW 106TH TERR
PEMBROKE PINES, FL 33026 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: MGR
Name: ANDERSON, ROTSCHILL
Address: 3600 STATE RD.-7, STE. #4
City-St-Zip: MIRAMAR, FL 33023

Title: MGR
Name: NJIE, NAKESHA L
Address: 3600 STATE RD.-7, STE. #4
City-St-Zip: MIRAMAR, FL 33023

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: NAKESHA NJIE

MGR

02/02/2012

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