

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059584

FILED
Feb 02, 2012
Secretary of State

Entity Name: TAX KINGS OF MIAMI LLC

Current Principal Place of Business:

1816 NW 183RD STREET
MIMAI GARDENS, FL 33056

New Principal Place of Business:

3320 SOUTH UNIVERSITY DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

1816 NW 183RD STREET
MIMAI GARDENS, FL 33056

New Mailing Address:

3320 SOUTH UNIVERSITY DRIVE
MIRAMAR, FL 33025

FEI Number: 45-1987635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, TORSHA
4000 NW 189TH STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

BENJAMIN, TERRANCE
535 NE 157 STREET
NORTH MIAMI, FL 33162 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: TERRANCE BENJAMIN

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENJAMIN, TERRANCE
Address: 535 NE 157TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: TERRANCE BENJAMIN

MGR

02/02/2012

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