2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068474

Entity Name: TAX STRATEGIES LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

651 BALSAM APPLE DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

651 BALSAM APPLE DRIVE VENICE, FL 34293

FEI Number: 45-2631422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAND, IRWIN S 651 BALSAM APPLE DRIVE VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAND, IRWIN S

Address: 651 BALSAM APPLE DRIVE City-St-Zip: VENICE, FL 34293

Title: MGR

Name: TRIGILI, MICHEAL

Address: SUITE 202. 18 THROCKMORTON LANE

City-St-Zip: OLD BRIDGE, NJ 08857

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 Statues.

SIGNATURE: IRWIN S HAND MGRM 04/07/2012