

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088214

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESQUIRE TAX RESOLUTION, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD
216
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD
200
BOCA RATON, FL 33487

Current Mailing Address:

902 CLINT MOORE ROAD
216
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD
200
BOCA RATON, FL 33487

FEI Number: 45-2874009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATO, LAWRENCE D
9095 DUNDEE DR
LAKE WORTH, FL 33467 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: MGRM
Name: ESQUIRE TAX RESOLUTION PARTNERS
Address: 902 CLINT MOORE ROAD SUITE #200
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE D DIODATO

MGR

04/27/2012

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