

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090539

FILED
Apr 29, 2012
Secretary of State

Entity Name: ONE STOP TAX SERVICES, LLC

Current Principal Place of Business:

1954 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1175 NE 125 STREET
412
NORTH MIAMI, FL 33161

Current Mailing Address:

1954 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1175 NE 125 STREET
412
NORTH MIAMI, FL 33161

FEI Number: 45-2953510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADESCA, NADEGE
9952 NW 57 MANOR
CORAL SPRINGS, FL 33076 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: LERICE, VLADIMIR
Address: 1175 NE 125 STREET, SUITE 412
City-St-Zip: NORTH MIAMI, FL 33161

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: VLADIMIR LERICE

MGR

04/29/2012

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