2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091922

Entity Name: CFG TAX LLC

FILED Jan 04, 2012 Secretary of State

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

1625 N JOHN YOUNG PKWY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1625 N JOHN YOUNG PKWY KISSIMMEE, FL 34741

FEI Number: 45-2958343 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:

CABRERA, ALEIDA
822 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US
CABRERA, ALEIDA
1625 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: ALEIDA CABRERA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CABRERA, ALEIDA

Address: 1625 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

Name: MONROY, TITO

Address: 1625 N JOHN YOUNG PKWY City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

Name: ERBITI, SOFIA

Address: 1625 N JOHN YOUNG PKWY City-St-Zip: KISSIMMEE, FL 34741

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: ALEIDA CABRERA MGRM 01/04/2012