2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093215

Entity Name: BENEFICIAL TAX SOLUTIONS, LLC

FILED Apr 28, 2012 Secretary of State

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

12901 SW 190 STREET 224 NE 1ST AVE MIAMI, FL 33177

HALLANDALE BCH, FL 33009

Current Mailing Address: New Mailing Address:

12901 SW 190 STREET 224 NE 1ST AVE

HALLANDALE BCH, FL 33009 MIAMI, FL 33177

FEI Number: 45-2996421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRINSON, ROBERT III PHILLIPS, SHATROYIA T 12901 SW 190 STREET 224 NE 1ST AVE

MIAMI, FL 33177 HALLANDALE, FL 33009 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: SHATROYIA T PHILLIPS 04/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRINSON, ROBERT III Name: Address: 12901 SW 190 STREET City-St-Zip: MIAMI, FL 33177

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.

04/28/2012 SIGNATURE: ROBERT BRINSON III **MGR**