2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106668

Entity Name: HEYER TAX CENTER LLC

FILED Feb 06, 2012 Secretary of State

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

1700 SW 57TH AVENUE 2525 PONCE DE LEON BLVD

SUITE 219 SUITE 300

MIAMI, FL 33155 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1700 SW 57TH AVENUE 2525 PONCE DE LEON BLVD

SUITE 219 SUITE 300

MIAMI, FL 33155 US CORAL GABLES, FL 33134 US

FEI Number: 45-3303805 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:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVENUE
2525 PONCE DE LEON BLVD
SUITE 219
SUITE 300
MIAMI, FL 33155 US
CORAL GABLES, FL 33134 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: RALF F HEYER 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEYER & ASSOCIATES EA PA

Address: 2525 PONCE DE LEON BLVD SUITE 300 City-St-Zip: CORAL GABLES, FL 33134 US

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: HEYER & ASSOCIATES EA PA MGRM 02/06/2012