

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116906

FILED
Apr 12, 2012
Secretary of State

Entity Name: LOS PROFESIONALES TAX SERVICE LLC

Current Principal Place of Business:

7850 NW 6TH ST
APT 104B
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2987 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

7850 NW 6TH ST
APT 104B
PEMBROKE PINES, FL 33024 US

New Mailing Address:

10211 PINES BLVD
#179
PEMBROKE PINES, FL 33026 US

FEI Number: 45-5031721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, NELSON
7850 NW 6TH ST
APT 104B
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CASTRO, NELSON
10211 PINES BLVD
#179
PEMBROKE PINES, FL 33026 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: NELSON CASTRO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, NELSON
Address: 10211 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: CASTRO, DANIEL
Address: 10211 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 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 Statutes.

SIGNATURE: NELSON CASTRO

MM

04/12/2012

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