2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120815

Entity Name: SUCCESS TAX SERVICES, LLC

FILED Apr 30, 2012 Secretary of State

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

1607 PROSPERITY FARMS ROAD LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1607 PROSPERITY FARMS ROAD LAKE PARK, FL 33403 US

FEI Number: 45-3652814 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:

VERICAIN, JULES R 8590 NW 25 COURT SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VERICAIN, JULES R

 Address:
 8590 NW 25 COURT

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: MGR

Name: REMARAIS, MARIE D Address: 1932 GARDENIA CT

City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR

Name: ROBERT, AMESSI

Address: 8200 SW 22ND STREET APT C310 City-St-Zip: NORTH LAUDERDALE, FL 33068 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: JULES R VERICAIN MGR 04/30/2012