

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122561

FILED
Mar 12, 2012
Secretary of State

Entity Name: TAX CERTIFICATE GROUP, LLC

Current Principal Place of Business:

9960 BIRD ROAD
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9960 BIRD ROAD
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-3683341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: MGRM
Name: CASTELLANOS, REINALDO
Address: 9960 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: ILDA 1101 L.L.C.
Address: 2100 PONCE DE LEON BLVD., SUITE 1170
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: GARCIA, LEYDA V
Address: 10101 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33176 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: REINALDO CASTELLANOS

MGRM

03/12/2012

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