2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140167

Entity Name: EXPRESS TAXES & SERVICES LLC

Apr 24, 2012 Secretary of State

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

6220 SW 8TH CT 2787 E. OAKLAND PARK BLVD

N LAUDERDALE, FL 33068 US 303

US

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2787 E. OAKLAND PARK BLVD 6220 SW 8TH CT N LAUDERDALE, FL 33068

FORT LAUDERDALE, FL 33306 US

FEI Number: 45-3951773 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:

BEAUVAIS, MICHELOT CASENEUVE, CASIMIR 29 NW 47TH TERRACE 2213 CYPRESS ISLAND DR MIAMI, FL 33127

POMPANO BEACH, FL 33069 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: CASIMIR CASENEUVE 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CAZENEUVE, EVENS Name: Address: 6284L LA COSTA DRIVE City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR

Name: CASENEUVE, CASIMIR Address: 6220 SW 8TH CT

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR

BEAUVAIS, MICHELOT Name: Address: 29 NW 47TH TERRACE City-St-Zip: MIAMI, FL 33127 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: CASIMIR CASENEUVE 04/24/2012