

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003176

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Entity Name:** CROSS BORDER TAX & ACCOUNTING, LLC

**Current Principal Place of Business:**

3336 N. 32ND STREET, #13  
PHOENIX, AZ 85018

**New Principal Place of Business:**

3336 N. 32ND STREET, #113  
PHOENIX, AZ 85018

**Current Mailing Address:**

RENNAISSANCE COMMONS  
1800 N. CONGRESS AVENUE, #302  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 86-0971231      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINE, DAVID H  
RENAISSANCE COMMONS  
1880 N. CONGRESS AVE., SUITE 302  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

LEVINE, DAVID H  
RENAISSANCE COMMONS  
1880 N. CONGRESS AVE., SUITE 302  
BOYNTON BEACH, FL 33426 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: DAVID LEVINE

07/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** KEATS, CONNELLY & ASSOCIATES, LLC  
**Address:** 3336 N. 32ND STREET, #100  
**City-St-Zip:** PHOENIX, AZ 85018

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: DALE A. WALTERS

CEO

07/13/2010

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