

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003176

FILED
Jan 07, 2011
Secretary of State

Entity Name: CROSS BORDER TAX & ACCOUNTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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: 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

01/07/2011

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