2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093365

Entity Name: PROGRESS INVESTMENTS, LLC

FILED Apr 03, 2006 Secretary of State

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

1395 BRICKELL AVENUE, 14THFLOOR 801 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2380 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE, 14THFLOOR

MIAMI, FL 33131

FEI Number: 20-3857683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEDHOFF, JOHN H ESQ 1395 BRICKÉLL AVENUE, 14TH FLOOR MIAMI, FL 33131 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: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

VIDAURRI, EVERARDO Name: Name:

Address: Address: 801 BRICKELL AVENUE, SUITE 2380

City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: EVERARDO VIDAURRI 04/03/2006