

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071938

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROGRESSIVE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

301 W. PLATT STREET
SUITE 239
TAMPA, FL 33606 US

New Principal Place of Business:

1504 BAY RD
SUITE 1108
MIAMI BEACH, FL 33139 US

Current Mailing Address:

301 W. PLATT STREET
SUITE 239
TAMPA, FL 33606 US

New Mailing Address:

1504 BAY RD
SUITE 1108
MIAMI BEACH, FL 33139 US

FEI Number: 26-3059246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL MONTALTO
1120 E KENNEDY BLVD
APT 1109
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARSHALL MONTALTO
1504 BAY RD
SUITE 1108
MIAMI BEACH, FL 33139 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTALTO, MARSHALL
Address: 1504 BAY RD #1108
City-St-Zip: MIAMI BEACH, FL 33139 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: MARSHALL MONTALTO

P

04/28/2011

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