2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071938

Entity Name: PROGRESSIVE REAL ESTATE GROUP, LLC

FILED Apr 28, 2012 Secretary of State

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

1504 BAY RD SUITE 1108

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARSHALL MONTALTO P 04/28/2012