

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102688

Entity Name: THE PROLAM GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET, SUITE 314
MIAMI, FL 33131

New Principal Place of Business:

350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130

Current Mailing Address:

41 SE 5TH STREET, SUITE 314
MIAMI, FL 33131

New Mailing Address:

350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130

FEI Number: 27-3598881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOCH, STEVEN M
41 SE 5TH STREET, SUITE 314
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KADOCH, STEVEN M
350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130 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: STEVEN M KADOCH

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KADOCH, STEVEN M
Address: 350 S MIAMI AVENUE, APT # 4115
City-St-Zip: MIAMI, FL 33130 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: STEVEN M KADOCH

MGR

04/21/2011

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