

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102688

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE PROLAM GROUP, LLC

Current Principal Place of Business:

350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130

New Principal Place of Business:

2775 NE 187TH ST
PH11
AVENTURA, FL 33180

Current Mailing Address:

350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130

New Mailing Address:

2775 NE 187TH ST
PH11
AVENTURA, FL 33180

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
350 S MIAMI AVENUE
APT # 4115
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KADOCH, STEVEN M
2775 NE 187TH ST
PH11
AVENTURA, FL 33180 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

03/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KADOCH, STEVEN M
Address: 2775 NE 187TH ST PH11
City-St-Zip: AVENTURA, FL 33180 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

03/21/2012

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