

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001519

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROGRESSIVE CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

477 MADISON AVENUE, SUITE 210
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

477 MADISON AVENUE, SUITE 210
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 36-4568387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORATED
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILANO, JOHN
Address: 477 MADISON AVENUE, SUITE 210
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, EDWARD
Address: 477 MADISON AVENUE, SUITE 210
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: EDWARD DURAN

MGR

04/30/2009

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