

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001519

FILED
Apr 27, 2011
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: DURAN, EDWARD
Address: 477 MADISON AVENUE, SUITE 210
City-St-Zip: NEW YORK, NY 10022

Title: MG
Name: WEISS, EUGENE
Address: 477 MADISON AVE, SUITE 210
City-St-Zip: NEW YORK, NY 10022

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: EDWARD DURAN

MGR

04/27/2011

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