

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036271

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: PROFOUND INDUSTRIES, LLC

**Current Principal Place of Business:**

3700 WASHINGTON STREET, STE. 404  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3700 WASHINGTON STREET, STE. 404  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 20-1346412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SAVAGE, CRAIG D  
901 NE 167TH STREET #302  
NORTH MIAMI BEACH, FL 33162 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: MGRM ( ) Delete  
Name: REYES, RENE E  
Address: 3700 WASHINGTON STREET, STE. 404  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: PFEIFFER, WILLIAM  
Address: 3700 WASHINGTON STREET, STE. 404  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: STOLL, MARC A  
Address: 3700 WASHINGTON STREET, STE. 404  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REYES, RENE A  
Address: 3700 WASHINGTON STREET, STE. 404  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE A REYES

MGR

01/09/2007

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