

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006168

FILED
Feb 21, 2007
Secretary of State

Entity Name: PRO-TOUCH OF MIAMI, LLC

Current Principal Place of Business:

10531 SW 50 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10531 SW 50 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0406716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST, SUITE 50
MIAMI, FL 33155 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 () Delete
Name: RODRIGUEZ, MANUEL
Address: 10531 SW 50 ST
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: RODRIGUEZ, ANA M
Address: 10531 SW 50 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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: ANA M. RODRIGUEZ

MGR

02/21/2007

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