

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 12, 2008
Secretary of State**

DOCUMENT# L02000006168

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST, SUITE 50
MIAMI, FL 33155 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

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 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: MANUEL RODRIGUEZ

MGR

07/12/2008

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