

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017519

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

8249 NW 36TH ST.
SUITE 212
MIAMI, FL 33166 US

New Principal Place of Business:

900 BAY DRIVE #421
SUITE 421
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 141535
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 32-0036682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, JORGE H
8249 NW 36TH ST.
SUITE 212
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
900 BAY DRIVE #421
SUITE 421
MIAMI BEACH, FL 33141 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUIROZ, JORGE H
Address: 8249 NW 36TH ST., SUITE 212
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: PARKER, JUAN E
Address: 4663 SW 153 CT.
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUIROZ, JORGE H
Address: 900 BAY DRIVE #421
City-St-Zip: MIAMI BEACH, FL 33141 US

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 Section 119.07(3)(i), 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: JORGE QUIROZ

MGR

04/27/2004

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