

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017519

Entity Name: PRO MANAGEMENT GROUP, LLC

FILED
Apr 29, 2006
Secretary of State

Current 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 Principal Place of Business:

3301 NE 5TH AVE.
SUITE 621
MIAMI, FL 33137 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
900 BAY DRIVE #421
SUITE 421
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
3301 NE 5TH AVE.
SUITE 621
MIAMI, FL 33137 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: JORGE QUIROZ

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUIROZ, JORGE H
Address: 900 BAY DRIVE #421
City-St-Zip: MIAMI BEACH, FL 33141 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: 3301 NE 5TH AVE. #621
City-St-Zip: MIAMI, FL 33137 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 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: JORGE QUIROZ

MGR

04/29/2006

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