

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029602

FILED
May 01, 2005
Secretary of State

Entity Name: PROFIT-SUPPORT SYSTEMS, LLC

Current Principal Place of Business:

5446 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

5446 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 35-2188700 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:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., SUITE 735, SOUTH TWR
HOLLYWOOD, FL 330216755 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/MEMBERS:

Title: MGR () Delete
Name: DE TORO, LORENZO III MGR
Address: 5446 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DE CESPEDES, JAVIER MGR
Address: 5446 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE TORO, LORENZO III MGR
Address: 5446 SW 8TH STREER
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DE CESPEDES, JAVIER MGR
Address: 2000 PONCE DE LEON BLVD 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER DE CESPEDES

MGR

05/01/2005

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