

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014602

Entity Name: PROGRESS PRIVATE EQUITY, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7730 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7750 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

7730 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

7750 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 01-0795738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JULIA, ROBERT J
7750 NW 72 AVENUE
MIAMI, FL 33166 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JULIA, ROBERT J
Address: 8042 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: DE SOUSA, FRANCISCO N
Address: 2457 COLLINS AVENUE, APT. 505
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: DE SOUSA, PETER N
Address: 2457 COLLINS AVE, APT. 505
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JULIA, ROBERT J
Address: 7750 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: ROBERT JULIA

MGR

04/30/2009

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