

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018744

FILED
May 27, 2005
Secretary of State

Entity Name: A & R PROFESSIONAL SOLUTION LLC

Current Principal Place of Business:

15970 W STATE RD 84
214
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE RD 84
214
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 73-1668969 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:

MONTANER, JENY
15970 W SR 84
STE. 214
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MONTANER, LENY
15970 W SR 84
STE. 214
SUNRISE, FL 33326 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: LENY MONTANER

05/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ANTONIO
Address: 15970 W STATE RD. 84, SUITE 214
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: SARMICNTO, MARIA R
Address: 15970 W STATE RD. 84, SUITE 214
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIA/RODRIGUEZ, ANTONIO
Address: 15970 W STATE RD. 84, SUITE 214
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: SARMIENTO, MARIA R
Address: 15970 W STATE RD. 84, SUITE 214
City-St-Zip: SUNRISE, FL 33326

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: ANTONIO MARIA/RODRIGUEZ

MGRM

05/27/2005

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