

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016771

FILED
Mar 02, 2005
Secretary of State

Entity Name: PROFESSIONAL MARKETING & BUSINESS RESOURCES, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
51-119
MIAMI, FL 33131

New Principal Place of Business:

4815 N.W 79TH AVE
17
MIAMI, FL 33166

Current Mailing Address:

444 BRICKELL AVENUE
51-119
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0799860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, GUILLERMO E
444 BRICKELL AVENUE
51-119
MIAMI, FL 33131 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: MGRM () Delete
Name: PENA, GUILLERMO E
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, EDGAR
Address: 4815 N.W 79TH AVE #17
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: ZAMBRANO, JAQUELINE
Address: 444 BRICKELL AVE. #51-119
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: GONZALEZ, ANA
Address: 4815 N.W 79TH AVE #17
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO PENA

MGRM

03/02/2005

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