

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016771

FILED
May 18, 2007
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:

2600 NW 87TH AVE
11
DORAL, FL 33172

Current Mailing Address:

444 BRICKELL AVENUE
51-119
MIAMI, FL 33131

New Mailing Address:

2600 NW 87TH AVE
11
DORAL, FL 33172

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

PENA, GUILLERMO E
444 BRICKELL AVENUE
51-119
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, LUISA
2600 NW 87TH AVE
11
DORAL, FL 33172 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: LUISA GONZALEZ

05/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUISA
Address: 2600 NW 87TH AVE #11
City-St-Zip: DORAL, FL 33172

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: LUISA GONZALEZ

MGRM

05/18/2007

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