

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036271

FILED
Jan 09, 2007
Secretary of State

Entity Name: PROFOUND INDUSTRIES, LLC

Current Principal Place of Business:

3700 WASHINGTON STREET, STE. 404
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3700 WASHINGTON STREET, STE. 404
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1346412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
901 NE 167TH STREET #302
NORTH MIAMI BEACH, FL 33162 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/MANAGERS:

Title: MGRM () Delete
Name: REYES, RENE E
Address: 3700 WASHINGTON STREET, STE. 404
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PFEIFFER, WILLIAM
Address: 3700 WASHINGTON STREET, STE. 404
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: STOLL, MARC A
Address: 3700 WASHINGTON STREET, STE. 404
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, RENE A
Address: 3700 WASHINGTON STREET, STE. 404
City-St-Zip: HOLLYWOOD, FL 33021

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 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: RENE A REYES

MGR

01/09/2007

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