

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001691

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL PRODUCTS GROUP, LLC

Current Principal Place of Business:

1850 NW 84TH AVE., STE 100
MIAMI, FL 33126

New Principal Place of Business:

1608 NW 84 AVE
MIAMI, FL 33126

Current Mailing Address:

1850 NW 84TH AVE., STE 100
MIAMI, FL 33126

New Mailing Address:

1608 NW 84 AVE
MIAMI, FL 33126

FEI Number: 20-2112117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOLDO, RAFAEL
1850 NW 84TH AVE., STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLOLDO, RAFAEL
1608 NW 84 AVE
MIAMI, FL 33126 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLOLDO, RAFAEL
Address: 1850 NW 84TH AVE., STE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLOLDO, RAFAEL
Address: 1608 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

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: RAFAEL VILLOLDO

MGR

04/30/2008

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