2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033216

FILED May 01, 2011 Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT AND INVESTMENTS, LLC

Current Principal Place of Business: New Principal Place of Business:

10575 BLUE PALM ST

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

10575 BLUE PALM ST

PLANTATION, FL 33324 US

FEI Number: 20-2651357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEND AND ASS., JOEL 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILFORD, BRIAN G

 Address:
 5120 SW 1 TERRACE

 City-St-Zip:
 DAVIE, FL 33328 US

Title: MGRM

 Name:
 MAZZRILLO, FRANK

 Address:
 10575 BLUE PALM ST

 City-St-Zip:
 PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: FRANK MAZZRILLO MANG 05/01/2011