

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038800

FILED
Apr 10, 2007
Secretary of State

Entity Name: PROPER SOLUTIONS INVESTMENTS, LLC

Current Principal Place of Business:

7324 SW 158TH AVE
MIAMI, FL 33193

New Principal Place of Business:

4360 S. KIRKMAN RD #413
ORLANDO, FL 32801

Current Mailing Address:

7324 SW 158TH AVE
MIAMI, FL, FL 33193

New Mailing Address:

4360 S. KIRKMAN RD #413
ORLANDO, FL 32811

FEI Number: 20-2709577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALFONSO J
7324 SW 158TH AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALVAREZ, ALFONSO J
4360 S. KIRKMAN RD #413
ORLANDO, FL 32811 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: ALFONSO J ALVAREZ

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERROSA, TERESA G
Address: 7324 SW 158TH AVE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: ALVAREZ, ALFONSO J
Address: 7324 SW 158TH AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERROSA, TERESA G
Address: 4360 S. KIRKMAN RD #413
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Change () Addition
Name: ALVAREZ, ALFONSO J
Address: 4360 S. KIRKMAN RD #413
City-St-Zip: ORLANDO, FL 32811

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: ALFONSO J ALVAREZ

MGRM

04/10/2007

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