

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067553

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROFESSIONAL HOLDING INVESTMENT GROUP, LLC

Current Principal Place of Business:

900 SW 84 AVE APT 215
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

900 SW 84 AVE APT 215
MIAMI, FL 33144

New Mailing Address:

PO BOX 441554
MIAMI, FL 33144

FEI Number: 80-0534807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, ENRIQUE
900 SW 84 AVE APT 215
MIAMI, FL 33144 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: MGR
Name: ANGULO, ENRIQUE
Address: 900 SW 84 AVE APT 215
City-St-Zip: MIAMI, FL 33144

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 Statutes.

SIGNATURE: ENRIQUE ANGULO

MGR

04/10/2012

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