2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093365

Entity Name: PROGRESS INVESTMENTS, LLC

FILED Apr 12, 2010 Secretary of State

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

801 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 2380 SUITE # 2550 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE # 2380 SUITE # 2550 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-3857683 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:

VIDAURRI, EVERARDO
801 BRICKELL AVENUE
SUITE# 2380
MIAMI, FL 33131 US

BANUELOS, HUMBERTO
701 BRICKELL AVENUE
SUITE# 2550
MIAMI, FL 33131 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: HUMBERTO BANUELOS 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TOUSSAINT, AGUSTIN

Address: 701 BRICKELL AVENUE, SUITE # 2550

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: BANUELOS, HUMBERTO

Address: 701 BRICKELL AVENUE, SUITE # 2550

City-St-Zip: MIAMI, FL 33131 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: HUMBERTO BANUELOS MGR 04/12/2010