

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093404

FILED
Mar 26, 2007
Secretary of State

Entity Name: PROGRESS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2380
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

FEI Number: 20-3857627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIDAURRI, EVERARDO
801 BRICKELL AVENUE,
SUITE# 2380
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: EVERARDO VIDAURRI

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANUELOS, HUMBERTO
Address: 801 BRICKELL AVENUE, SUITE 2380
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MADARIAGA LOMELIN, JOSE
Address: 801 BRICKELL AVENUE SUITE#2380
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: PROGRESS HOLDING INT, ERNATIONAL LLC
Address: 801 BRICKELL AVENUE SUITE #2380
City-St-Zip: MIAMI,, FL 33131

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: HUMBERTO BANUELOS

MGR

03/26/2007

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