

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093404

FILED
Apr 15, 2008
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:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3857627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANUELOS, HUMBERTO
Address: 801 BRICKELL AVENUE, SUITE 2380
City-St-Zip: MIAMI, FL 33131

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/15/2008

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