

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093404

FILED  
Feb 23, 2009  
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: MGRM ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/23/2009

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