2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094025

Entity Name: PROFESSIONAL SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

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

3650 NW 111 AVE 6412 N. UNIVERSITY DRIVE SUNRISE, FL 33351

SUITE 126

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

3650 NW 111 AVE SUNRISE, FL 33351

FEI Number: 20-3532258 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:

PARRA, INGRID 3650 NW 111 AVENUE SUNRISE, FL 33351

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PARRA, INGRID Name: Name: Address: 3650 NW 111TH AVENUE Address: City-St-Zip: SUNRISE, FL 33351 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: INGRID PARRA **MGRM** 04/30/2009