

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105345

FILED
Jan 30, 2008
Secretary of State

Entity Name: PROFESSIONAL FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

260 WEST 57TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

2431 SW 21 TERRACE
MIAMI, FL 33145

Current Mailing Address:

260 WEST 57TH STREET
HIALEAH, FL 33012

New Mailing Address:

2431 SW 21 TERRACE
MIAMI, FL 33145

FEI Number: 20-3777023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, EMILIO J
260 WEST 57TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FUENTES, TERESITA
2431 SW 21 TERRACE
MIAMI, FL 33145 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: TERESITA FUENTES

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MIYARES, EMILIO J
Address: 260 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: FUENTES, TERESITA
Address: 2431 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

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: TERESITA FUENTES

D

01/30/2008

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