2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105345

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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110 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

110 MADEIRA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-3777023 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 FUENTES, TERESITA

 Address:
 2431 SW 21 TERRACE

 City-St-Zip:
 MIAMI, FL 33145

I hereby 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 Statues.

SIGNATURE: TERESITA FUENTES D 04/30/2011