

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032253

FILED
Jun 08, 2009
Secretary of State

Entity Name: PROFESSIONAL PROPERTY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

8181 NW 154 ST
STE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

8501 NW 172 STREET
MIAMI, FL 33015

Current Mailing Address:

8181 NW 154 ST
STE 270
MIAMI LAKES, FL 33016

New Mailing Address:

8501 NW 172 STREET
MIAMI, FL 33015

FEI Number: 26-0138588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTAMARIA, CRISTINA T
8501 N.W. 172 STREET
MIAMI LAKES, FL 33015 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: PRES () Delete
Name: SANTAMARIA, CRISTINA
Address: 8181 NW 154 ST STE 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: SANTAMARIA, JOHN F
Address: 8181 NW 154 ST STE 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: PEREZ, SOPHIA E
Address: 8181 NW 154 ST STE 270
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTAMARIA, CRISTINA T
Address: 8501 NW 172 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: SANTAMARIA, JOHN F
Address: 8501 NW 172 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: PEREZ, SOPHIA E
Address: 4500 W 19 CT #D336
City-St-Zip: HIALEAH, FL 33012

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: JOHN FRANK SANTAMARIA

MGRM

06/08/2009

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