

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000032253

FILED
Sep 17, 2012
Secretary of State

Entity Name: PROFESSIONAL PROPERTY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

12300 SW 132 COURT
BAY 505
MIAMI, FL 33183

New Principal Place of Business:

7605 W 6TH AVE
HIALEAH, FL 33014

Current Mailing Address:

12300 SW 132 COURT
BAY 505
MIAMI, FL 33183

New Mailing Address:

7605 W 6TH AVE
HIALEAH, FL 33014

FEI Number: 26-0138588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ALEXANDRIA N
5020 SW 132 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, ARCADIO
7605 W 6TH AVE
HIALEAH, FL 33014 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: ARCADIO DIAZ

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, EDUARDO
Address: 7605 W 6TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: DIAZ, ARCADIO
Address: 7605 WEST 6 AVE
City-St-Zip: HIALEAH, FL 33014

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 Statutes.

SIGNATURE: ARCADIO DIAZ

MGRM

09/17/2012

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