

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035726

FILED
Mar 26, 2007
Secretary of State

Entity Name: PROGRESS HOLDING INTERNATIONAL, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

FEI Number: 51-0587281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIDAURRI, EVERARDO
801 BRICKELL AVENUE
SUITE 2380
MIAMI, FL 33131 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: VIDAURRI EVERARDO

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOMELIN, JOSE MADARIAGA
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, XX XX

Title: MGR () Delete
Name: MICHIELI, JOSE MADARIAGA
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADARIAGA LOMELIN, JOSE
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, DF MEXICO XX

Title: MGR (X) Change () Addition
Name: MADARIAGA MICHIELI, JOSE
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, DF MEXICO

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MADARIAGA LOMELIN

MGR

03/26/2007

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