

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035726

FILED
Feb 23, 2009
Secretary of State

Entity Name: PROGRESS HOLDING INTERNATIONAL, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE # 2380
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0587281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAURRI, EVERARDO
801 BRICKELL AVENUE
SUITE 2380
MIAMI, FL 33131 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: MGR () Delete
Name: MADARIAGA LOMELIN, JOSE
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, DF MEXICO XX

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

Title: MGMR () Delete
Name: HOLDING PROGRESS S.A. DE C.V.
Address: BLVD ADOLFO LOPEZ MATEOS # 2009
City-St-Zip: MEXICO DF 01010, DF MEXICO XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERARDO VIDAURRI

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02/23/2009

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