

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035726

FILED
Mar 03, 2011
Secretary of State

Entity Name: PROGRESS HOLDING INTERNATIONAL, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE # 2550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE # 2550
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:

BANUELOS, HUMBERTO
701 BRICKELL AVENUE
SUITE 2550
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
Name: MADARIAGA LOMELIN, JOSE
Address: BLVD. ADOLFO LOPEZ MATEOS #2009
City-St-Zip: MEXICO, D.F. 01010, DF MEXICO XX

Title: MGR
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 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

P

03/03/2011

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