2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L06000060499

Entity Name: CVO PRO, L.L.C.

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5853566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARLOW, STEPHEN P
10911 NW 38TH COURT
CORAL SPRINGS, FL 33065 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:	MGRM	( ) Delete
Name:	HERNANDEZ, RODOLFO M.D.	
Address:	10200 SUNSET DRIVE	
City-St-Zip:	MIAMI, FL 33173	
Title:	MGRM	( ) Delete
Name:	MENDEZ, LILLIAN	
Address:	10200 SUNSET DRIVE	
City-St-Zip:	MIAMI, FL 33173	
Title:	MGRM	( ) Delete
Name:	LABRIT, ROSA	
Address:	10200 SUNSET DRIVE	
City-St-Zip:	MIAMI, FL 33173	
Title:	MGRM	( ) Delete
Name:	BARLOW, STEPHEN P	
Address:	10200 SUNSET DRIVE	
City-St-Zip:	MIAMI, FL 33173	

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:	
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: STEPHEN P BARLOW MGRM 01/21/2009

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