2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093369

Entity Name: PROFESSIONE CASA, LLC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6065 NW 167 STREET 8301 NW 197TH STREET B-13 MIAMI, FL 33015 US

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

6065 NW 167 STREET 8301 NW 197TH STREET B-13 MIAMI, FL 33015 US

FEI Number: 20-5642116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICASTRO, MASSIMO
6065 NW 167 STREET
B-13
MIAMI, FL 33015 US

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NICASTRO, MASSIMO

 Address:
 8301 NW 197TH STREET

 City-St-Zip:
 MIAMI, FL 33015 US

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 Statues.

SIGNATURE: MASSIMO NICASTRO MGR 03/01/2010