2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100545

Entity Name: GOT PROS! LLC

FILED Apr 30, 2008 Secretary of State

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

2140 W 62 ST

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2423 SW 147 AVENUE 14090 SW 34 ST MIAMI, FL 33175 US

MIAMI, FL 33185 US

FEI Number: 51-0163735 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:

PORTER, KATHRYN A ESQ. STEFANO, ANA L 1688 MERIDIAN AVE 14090 SW 34 STREET SUITE 507

MIAMI, FL 33175 MIAMI BEACH, FL 33139 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: ANA L STEFANO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete MOSS, SANTANA MOSS, SANTANA T Name: Name:

7262 SW 123 PLACE Address: 7262 SW 123 PLACE Address: City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete Title: () Change () Addition Name: RODGERS, RONALD Name:

Address: 9850 SW 88 ST. APT B107 Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition STEFANO, ANA Name: STEFANO, ANA L Name:

14090 SW 34 STREET Address: 2140 W 62 STREET Address: City-St-Zip: MIAMI, FL 33016 US City-St-Zip: MIAMI, FL 33175 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: STEFANO, ANA Name: Address: 2140 W 62 ST Address: City-St-Zip: MIAMI, FL 33016 US 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: ANA L STEFANO **MGRM** 04/30/2008