2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121264

FILED Jan 28, 2011 Secretary of State

Entity Name: PROFESSIONAL SERVICES OF COCONUT GROVE, LLC

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

3908 LEAFY WAY 3908 LEAFY WAY

COCONUT GOVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3908 LEAFY WAY COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DEBRA, SPEYER ESQ 3908 LEAFY WAY COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPEYER, DEBRA G ESQ

 Address:
 3908 LEAFY WAY

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: DEBRA G SPEYER MGR 01/28/2011