

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011080

Entity Name: PROLIANZE GROUP LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 56-2642038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODNEY, GARY
3101 PIERSON DRIVE
DELRAY BEACH, FL 33483 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: BATRA, TUSHAR
Address: 2633 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: RODNEY, GARY
Address: 3101 PIERSON DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: GARY RODNEY

MGRM

02/26/2009

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