

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011080

**Entity Name:** PROLIANZE GROUP LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
SUNRISE, FL 33323

**New Mailing Address:**

**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  
**Name:** BATRA, TUSHAR  
**Address:** 2633 BAYVIEW DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33306

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

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 Statutes.

SIGNATURE: GARY RODNEY

MGRM

04/30/2010

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