

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011080

Entity Name: PROLIANZE GROUP LLC

FILED
Feb 16, 2011
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:

3101 PIERSON DRIVE
DELRAY BEACH, FL 33483

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

02/16/2011

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