2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011080

Entity Name: PROLIANZE GROUP LLC

FILED Feb 28, 2012 Secretary of State

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

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
3101 PIERSON DRIVE
DELRAY BECH, FL 33483

SUNRISE, FL 33323

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

RODNEY, GARY 3101 PIERSON DRIVE DELRAY BEACH, FL 33483 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:
 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 Statues.

SIGNATURE: GARY RODNEY MGRM 02/28/2012