

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035160

FILED
Feb 18, 2010
Secretary of State

Entity Name: PROFESSIONAL REFERRAL SERVICE, L.L.C.

Current Principal Place of Business:

12805 SW 84TH AVE. RD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12805 SW 84TH AVE. RD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1808728

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:

ROSSZ FIU CORPORATION
C/O COHEN FOX P.A.
201 SOUTH BISCAYNE BLVD., SUITE 850
MIAMI, FL 33131 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: MGR
Name: GROSS, HOWARD
Address: 12805 SW 84 AVE RD
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: TELISMAN, ALAN
Address: 12805 SW 84 AVE RD
City-St-Zip: MIAMI, FL 33156

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: HOWARD GROSS

MGR

02/18/2010

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