2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053718

Entity Name: PROSERVICE ENTERPRISES, LLC

FILED Mar 23, 2010 Secretary of State

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

5362 NW 108TH PLACE 11155 NW 33 STREET MIAMI, FL 33178 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

11155 N.W. 33RD. ST. DORAL, FL 33172

FEI Number: 26-0250025 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:

MAZZA, ANA MARIA
5362 NW 108TH PLACE
MIAMI, FL 33178 US
MAZZA, ANA MARIA
11155 NW 33 STREET
DORAL, FL 33172 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: PAVON ERNESTO FABIAN 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVON, ERNESTO F MR.
Address: ESPANA 1708 MENDOZA
City-St-Zip: MENDOZA, MD 5500 AR

Title: MGRM

 Name:
 MAZZA, ANA M MRS

 Address:
 11155 NW 33 STREET

 City-St-Zip:
 MIAMI, FL 33172 US

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: PAVON ERNESTO FABIAN MGRM 03/23/2010