

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 07, 2012  
Secretary of State**

DOCUMENT# L07000058272

Entity Name: PROFILE LLC

**Current Principal Place of Business:**

4306 SOUTH OCEAN BLVD  
SUITE B  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

4306 SOUTH OCEAN BLVD  
SUITE B  
HIGHLAND BEACH, FL 33487 US

**New Mailing Address:**

FEI Number: 26-0283056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POLIN, JOANNE  
4306 SOUTH OCEAN BLVD  
SUITE B  
HIGHLAND BEACH, FL 33487 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: POLIN, JOANNE  
Address: 4306 SOUTH OCEAN BLVD, SUITE B  
City-St-Zip: HIGHLAND BEACH, FL 33487 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 Statutes.

SIGNATURE: JOANNE POLIN      PRES      02/07/2012

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