2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116892

Address:

City-St-Zip:

3750 NE 169 ST APT.103

MIAMI, FL 33160

Entity Name: PROFESSIONAL MANAGEMENT SERVICES L.L.C.

FILED Feb 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11750 SW 18 ST. APT. 504 MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 11750 SW 18 ST. APT. 504 MIAMI, FL 33175 FEI Number: 33-1190900 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: ESTEVEZ, ALEJANDRA 11750 SW 18 ST APT. 504 MIAMI, FL 33175 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ESTEVEZ, ALEJANDRA Name: Name: Address: 11750 SW 18 ST APT.504 Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: NAVARRO, ANTONIO M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRA ESTEVEZ MGR 02/16/2009