

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000046187

FILED
May 11, 2009
Secretary of State**Entity Name:** PROLINE WORLDWIDE SERVICES LLC**Current Principal Place of Business:**6579 MILAMI ST
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**6579 MILAMI ST
LAKE WORTH, FL 33467**New Mailing Address:****FEI Number:** 26-4526630**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRUENSTEIN, HERBERT
6579 MILAMI ST
LAKE WORTH, FL 33467 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 () Delete
Name: GRUENSTEIN, HERBERT
Address: 6579 MILAMI ST
City-St-Zip: LAKE WORTH, FL 33467**Title:** MGRM () Delete
Name: DILEONARDO, JOSEPH
Address: 37 NEW HAVEN STREET
City-St-Zip: HARRISON, NY 10528**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: JOSEPH DILEONARDO

MGRM

05/11/2009

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