2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049594

Entity Name: PROGRESS MARKET CONSULTING USA LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3000 CORAL WAY - UNIT 3 MIAMI, FL 33145	3000 CORAL WAY 3 MIAMI, FL 33145

Current Mailing Address:	**New Mailing Address:**
3000 CORAL WAY - UNIT 3 MIAMI, FL 33145	3000 CORAL WAY 3 MIAMI, FL 33145

FEI Number: 26-2656756   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:**
SAMUELS, HARRY M 2901 STIRLING RD STE 307 FT LAUDERDLAE, FL 33312 US	SAMUELS, HARRY M 2901 STIRLING ROAD 307 FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS   02/23/2009
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	LORENZO, JEAN P	Name:	LORENZO, JEAN P
Address:	62-64 AVE FRANKLIN ROOSEVELT 06110 LE CAN	Address:	5801 SW 35TH STREET
City-St-Zip:	FRANCE,	City-St-Zip:	MIAMI, FL 33155
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHANOZ, JACQUES	Name:	
Address:	4300 S HWY ONE STE 203-323	Address:	
City-St-Zip:	JUPITER, FL 33477	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: HARRY M SAMUELS   RA   02/23/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date