

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054161

FILED
May 10, 2010
Secretary of State

Entity Name: PALATUCCI PROGRESS PARTNERS LLC

Current Principal Place of Business:

75 FINCHLEY AVE
MONTREAL, QC H3X 2Z8 CN

New Principal Place of Business:

190 EDGEWATER DR.
CORAL GABLES, FL 33133 US

Current Mailing Address:

75 FINCHLEY AVE
MONTREAL, QC H3X 2Z8 CN

New Mailing Address:

190 EDGEWATER DR.
CORAL GABLES, FL 33133 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
2500 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
190 EDGEWATER DR.
MIAMI, FL 33133 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: MICHAEL GOLDBERG

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, MICHAEL
Address: 190 EDGEWATER DR.
City-St-Zip: MIAMI, FL 33133 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: MICHAEL GOLDBERG

PRES

05/10/2010

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