2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083993

Entity Name: PROLINE GROUP SERVICES, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15321 NW 60TH AVE. 100

MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

15321 NW 60TH AVE. 100 MIAMI, FL 33014 US

FEI Number: 26-3292013 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:

TOLEDO, EVELIO 8325 NW 158TH TERRACE MIAMI LAKES, FL 33016 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:

Title: MGRM

Name: TOLEDO, EVELIO

Address: 8325 NW 158TH TERRACE City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM

Name: CARMENATY, DANIEL
Address: 8325 NW 158TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR

Name: OLIVA, OLIVA M MGR
Address: 8325 NW 158TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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 Statues.

SIGNATURE: DANIEL A CARMENATY MGR 02/19/2010