

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083993

FILED
Jul 22, 2010
Secretary of State

Entity Name: PROLINE GROUP SERVICES,LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10 NW 152ND ST
MIAMI, FL 33169 US

Current Mailing Address:

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

New Mailing Address:

10 NW 152ND ST
MIAMI, FL 33169 US

FEI Number: 26-3292013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARMENATY, DANIEL A
10 NW 152ND ST
MIAMI, FL 33169 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: DANIEL A CARMENATY

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARMENATY, DANIEL A
Address: 10 NW 152ND ST
City-St-Zip: MIAMI, FL 33169 US

Title: MGR
Name: OLIVA, IVET
Address: 10 NW 152ND ST
City-St-Zip: MIAMI, FL 33169

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: DANIEL A CARMENATY

MGRM

07/22/2010

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