

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087722

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROFESSIONAL AFFILIATES LLC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 210-30
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O GIOVANNIELLO & CO
100 MERRICK ROAD SUITE 206 W
ROCKVILLE CENTER, NY 11570

New Mailing Address:

FEI Number: 26-3354194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, CYNTHIA
4400 NORTH FEDERAL HIGHWAY
SUITE 210-30
BOCA RATON, FL 33431 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: SILVERMAN, CYNTHIA
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERMAN, CYNTHIA
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 210-30
City-St-Zip: BOCA RATON, FL 33431

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: CYNTHIA SILVERMAN

MGRM

04/23/2009

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