2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012776

FILED Jan 04, 2012 Secretary of State

Entity Name: PROFESSIONAL PROPERTY MANAGEMENT SERVICES LLC

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

2490 NE MIAMI GARDENS DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2490 NE MIAMI GARDENS DRIVE AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSZMIDT, EMANUEL 2490 NE MIAMÍ GARDENS DRIVE AVENTURA, FL 33180

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:

MGRM

GOLDSZMIDT, EMANUEL Name: Address: 2490 NE MIAMI GARDENS DRIVE

City-St-Zip: AVENTURA, FL 33180

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: EMANUEL GOLDSZMIDT **MGRM** 01/04/2012