

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038921

FILED
May 10, 2010
Secretary of State

Entity Name: PROGRESS IMPORTS AND EXPORTS, LLC

Current Principal Place of Business:

8782 S.W. 12 STREET, # 207
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8782 S.W. 12 STREET, # 207
MIAMI, FL 33174

New Mailing Address:

FEI Number: 32-0282160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

BEHAR, MARIA ESQ.
13899 BISCAYNE BLVD., # 110
N. MIAMI BEACH, FL 33181 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: COMPANIONI, HENRY
Address: 8782 S.W. 12 STREET, # 207
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: CHEAZ PELAEZ, ANGEL SUN
Address: CALLE TEATRO NACTONAL, #403
City-St-Zip: EL MILTON, STO, DOMINGO DREP,

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: HENRY COMPANIONI

MGRM

05/10/2010

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