

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038921

FILED
Mar 28, 2011
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 ()

Name and Address of Current Registered Agent:

BEHAR, MARIA ESQ.
13899 BISCAYNE BLVD., # 110
N. MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

COMPANIONI, HENRY
8782 SW 12 STREET # 207
MIAMI, FL 33174 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: HENRY COMPANIONI

03/28/2011

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

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

03/28/2011

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