

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038921

FILED
Mar 16, 2012
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:

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

03/16/2012

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