

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074597

FILED
Jan 30, 2010
Secretary of State

Entity Name: PROFESSIONAL GROUP USA, LLC

Current Principal Place of Business:

5367 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5367 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 90-0508856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W
4300 NORTH UNIVERSITY DRIVE, STE A-106
LAUDERHILL, FL 33351 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: PROFESSIONAL REALTY & MORTGAGE SERVICES, INC
Address: 5367 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: PROFESSIONAL MORTGAGE GROUP, INC.
Address: 5367 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: THOMAS PULLATTU

PRES

01/30/2010

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