2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077365

Entity Name: PROFESSIONAL MGT LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business:

1437 S POWERLINE RD POMPANO BEACH, FL 33069

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

12202 NW 25TH ST 7372 NW 49TH PLACE PLANTATION, FL 33323 7372 NW 49TH PLACE LAUDERHILL, FL 33319

FEI Number: 27-0716135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAND, LEMUEL M GONZALEZ, MARLENE S
12202 NW 25TH ST 7372 NW 49TH PLACE
PLANTATION, FL 33323 US LAUDRHILL, FL 33319 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: MARLENE S. GONZALEZ 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BLAND, STEPHANIE C

 Address:
 12202 NW 25TH ST

 City-St-Zip:
 PLANTATION, FL 33323

Title: MGR

Name: SALEEM, SHAHID
Address: 7372 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR

Name: KALIKA, CHEERANJEE Address: 1460 SUNSET STRIP City-St-Zip: SUNRISE, FL 33313

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: MARLENE GONZALEZ RA 02/25/2010