

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016225

FILED
Apr 19, 2011
Secretary of State

Entity Name: 4TH AVENUE PROGRESSO HOLDINGS, LLC

Current Principal Place of Business:

10693 WILES ROAD
P.M.B. 145
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
#492
FORT LAUDERDALE, FL 33067 US

Current Mailing Address:

10693 WILES ROAD
P.M.B. 145
CORAL SPRINGS, FL 33076 US

New Mailing Address:

4613 NORTH UNIVERSITY DRIVE
P.M.B. 492
CORAL SPRINGS, FL 33067 US

FEI Number: 30-0606769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SHANE ESQ.
3365 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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: MGR
Name: FARRINGTON, PENN D
Address: 10693 WILES ROAD, P.M.B. 145
City-St-Zip: CORAL SPRINGS, FL 33076

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: PENN D. FARRINGTON

MGR

04/19/2011

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