

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021516

Entity Name: PROGRESSO, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1776 N PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

9595 COLLINS AVE #1006
SURFSIDE, FL 33154

Current Mailing Address:

1776 N PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

9595 COLLINS AVE #1006
SURFSIDE, FL 33154

FEI Number: 27-1990323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KRAVITZ, STEVE
9595 COLLINS AVE #1006
SURFSIDE, FL 33154 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: STEVE KRAVITZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, MATIS
Address: 9595 COLLINS AVE #1006
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: COHEN, MATIS
Address: 9595 COLLINS AVE #1006
City-St-Zip: SURFSIDE, FL 33154

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: MATIS COHEN

MGR

04/10/2012

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