2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029264

Entity Name: PROFIT SOLUTIONS EXPERTS, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15340 SW 40TH TERRACE 551 SW 88TH PL W MIAMI, FL 33185 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

PO BOX 651153 PO BOX 651157 MIAMI, FL 33265 PO BOX 651157

FEI Number: 27-4466109 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:

 COLON, TENSY M
 COLON, TENSY M

 15340 SW 40TH TERRACE
 551 SW 88TH PL W

 MIAMI, FL 33185 US
 MIAMI, FL 33174 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: TENSY COLON 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA, CARLOS A Address: 551 SW 88TH PL W City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: COLON, TENSY M Address: 551 SW 88TH PL W 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 Statues.

SIGNATURE: TENSY COLON MGR 04/18/2011