

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097517

FILED
Mar 06, 2012
Secretary of State

Entity Name: PROFILE COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

3081 SALZEDO STREET
THE GABLES LAW CENTER - SUITE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

Current Mailing Address:

3081 SALZEDO STREET
THE GABLES LAW CENTER - SUITE 306
CORAL GABLES, FL 33134

New Mailing Address:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

FEI Number: 27-3511962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M
3081 SALZEDO STREET
THE GABLES LAW CENTER - SUITE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THOMSON, JOHN M
201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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: JOHN M. THOMSON

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARKS, JUNE T
Address: 201 SEVILLA AVENUE; SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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: JUNE T. SPARKS

MGRM

03/06/2012

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