2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106122

Entity Name: PROACTIVE COUNSELING SERVICES, LLC

FILED Apr 25, 2011 Secretary of State

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

9240 SUNSET DRIVE SUITE 206 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9240 SUNSET DRIVE SUITE 206 MIAMI, FL 33173

FEI Number: 27-3835239 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:

 CIRION, YISELL
 2780 W 62 ST
 9240 SUNSET DRIVE

 APT. # 103
 SUITE 206

 HIALEAH, FL 33016 US
 MIAMI, FL 33173 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: CIRION, YISELL

Address: 9240 SUNSET DRIVE SUITE 206

City-St-Zip: MIAMI, FL 33173

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: YISELL CIRION MS. 04/25/2011