2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088003

Entity Name: 1119 PROGRESSO, LLC

FILED May 01, 2012 Secretary of State

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

547 NE 9TH AVENUE

SUITE 2

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

547 NE 9TH AVENUE

SUITE 2

FORT LAUDERDALE, FL 33311 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMEN, MARIA 547 NE 9TH AVENUE SUITE 2

FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEMEN, MARIA

Address: 547 NW 9TH AVENUE, SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR

Name: AULBACH, MICHAEL P Address: 1231 NE 15TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: MICHAEL AULBACH MGRM 05/01/2012