

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001701

FILED
Mar 30, 2012
Secretary of State

Entity Name: PROFINITY LLC

Current Principal Place of Business:

399 NW 2ND AVE
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY., STE C-5, #307
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2189821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE
STE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: TOHA, MARTIN
Address: 102 NE 2NS STREET
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN TOHA

MGR

03/30/2012

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