

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028564

Entity Name: PROINOVA AMERICA LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

1111 BRICKELL AVENUE, SUITE 2600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 98-0617871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134 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: GORRIARAN LAZA, GREGORIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: FONTAN, JUAN CARLOS  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CORRAL, CARLOS  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

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: CARLOS CORRAL

MGR

04/29/2010

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