

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006539

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** PROLIFICO RE HOLDINGS INTERNATIONAL LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131 US

**New Mailing Address:**

999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131

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

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

CORPAG REGISTERED AGENTS (USA), INC.  
999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131 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:** CORPAG MANAGEMENT (BVI) LIMITED  
**Address:** PALM GROVE HOUSE,  
**City-St-Zip:** ROAD TOWN, TORTOLA, TO POBOX 438 VG

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: EWOUT LANGEMEIJER                      MGR                      01/05/2012

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