

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115988

Entity Name: PROMARTEL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10273 NW 46 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10273 NW 46 STREET
SUNRISE, FL 33351 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAPIA, VICTOR
10273 NW 46 STREET
SUNRISE, FL 33351 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: VP
Name: TAPIA, VICTOR
Address: 10273 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: P
Name: OSPINO, IGNACIO
Address: 1738 W OLYMPIA ST.
City-St-Zip: HERNANDO, FL 34601 US

Title: VP
Name: GARCIA, EDUARDO
Address: 2035 NE 198 TERRACE
City-St-Zip: MAIMI, FL 33179 US

Title: VP
Name: MONTAUDON, GUSTAVO
Address: 10463 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: VICTOR TAPIA

MGRM

04/30/2012

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