2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035721

Entity Name: EXPRO3, LLC

FILED Jul 08, 2010 Secretary of State

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

8295 SW 86TH TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8295 SW 86TH TERRACE MIAMI, FL 33143

FEI Number: 27-0479029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131 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:
 PONS-SANTANA, SONIA

 Address:
 8295 SW 86TH TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: F

Name: PONS-SANTANA, SONIA
Address: 8295 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR

 Name:
 SANTANA, HENRY M

 Address:
 8295 SW 86TH TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: S

Name: SANTANA, HENRY M Address: 8295 SW 86TH TERRACE City-St-Zip: MIAMI, FL 33143

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: SONIA PONS-SANTANA MGR 07/08/2010