

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000038045

Entity Name: PROM SYSTEMS ENGINEERING LLC**Current Principal Place of Business:**2250 NW 114TH AVE UNIT 1M-MEX18027
DORAL, FL 33192**Current Mailing Address:**2250 NW 114TH AVE UNIT 1M-MEX18027
DORAL, FL 33192**FEI Number:** 38-4061807**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FERNANDEZ, CLAUDIA
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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:** CLAUDIA FERNANDEZ

01/17/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRS
Name	ROMERO, PEDRO
Address	2250 NW 114TH AVE UNIT 1M-MEX18027
City-State-Zip:	DORAL FL 33192

Title	MGRT
Name	MOLINA, MARIA I
Address	2250 NW 114TH AVE UNIT 1M-MEX18027
City-State-Zip:	DORAL FL 33192

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO ROMERO**DIRECTOR**

01/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date