

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000529

Entity Name: PROAICON USA, L.L.C.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

3201 E. COLONIAL DRIVE
SUITE F9
ORLANDO, FL 32803

New Principal Place of Business:

3201 E. COLONIAL DRIVE
SUITE F9
ORLANDO, FL 32803 US

Current Mailing Address:

3201 E. COLONIAL DRIVE
SUITE F9
ORLANDO, FL 32803

New Mailing Address:

3201 E. COLONIAL DRIVE
SUITE F9
ORLANDO, FL 32803 US

FEI Number: 59-3599732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAUTISTA, HECTOR
2821 LONE FEATHER DRIVE
ORLANDO, FL 32837 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: MGRM () Delete
Name: BAUTISTA, HECTOR
Address: 2821 LONE FEATHER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: VILLAVICENCIO, NORMA
Address: 2821 LONE FEATHER DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUTISTA, HECTOR
Address: 2821 LONE FEATHER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: VILLAVICENCIO, NORMA
Address: 2821 LONE FEATHER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERCTOR BAUTISTA

MGRM

06/18/2009

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