2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000001670

1. Entity Name

PROYELEC INVESTMENTS LLC

Principal Place of Business

WESTON, FL 33327

1914 CEDAR COURT

не

Mailing Address

1914 CEDAR COURT WESTON, FL 33327

US

FILED Apr 21, 2008 08:00 A Secretary of State



04172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0983500 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

HERNANDEZ, LUIS A 1914 CEDAR COURT WESTON, FL 33327

DO NOT WRITE IN THIS SPACE

| 8. | 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. I am familiar with, and acc | cept |
|----|--|------|
| | the obligations of registered agent. | |
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(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000908778 05/06/08-80044-009 138.75

| 9. | MANAGING MEMBERS/MANAGERS | · · · · · · · · · · · · · · · · · · · |
|---------------------------------------|---|---------------------------------------|
| TITLE NAME STREET ADORESS CITY-ST-ZIP | PD HERNANDEZ, LUIS A 1914 CEDAR COURT WESTON, FL 33327 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HERNANDEZ, MARTHA C 1914 CEDAR COURT WESTON, FL 33327 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/16/08

(954) 3490351

Date

Daytime Phone #