

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009996

Entity Name: PRO ENERGY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1029440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. DEUTSCH, ESQ.
FRANK WEINBERG & BLACK
7805 SW 6TH COURT
PLANTATION, FL 33324 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
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: CRUZ, CLEMENTE J
Address: 9000 SHERIDAN STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLEMENTE E CRUZ

MGRM

04/29/2010

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