

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009996

Entity Name: PRO ENERGY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1093 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

New Mailing Address:

1093 SHOTGUN ROAD
SUNRISE, FL 33326

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:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ., PRESIDENT

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, CLEMENTE E
Address: 1093 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: CRUZ, CLEMENTE J
Address: 1093 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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

MGR

04/18/2012

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