2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016221

BOCA RATON, FL 33487

Entity Name: PRO-TEKNIC SOUTH, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 NW 53RD STREET 4731 N. DIXIE HWY SUITE 240 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

621 NW 53RD STREET 4731 N. DIXIE HWY
SUITE 240 BOCA RATON, FL 33431
BOCA RATON, FL 33487

FEI Number: 65-0853306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERAN SOUTH CORP.

621 NW 53RD STREET

SUITE 240

BOCA RATON, FL 33487 US

ERAN SOUTH CORP.

4731 N DIXIE HWY

BOCA RATON, FL 33431 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZIEGELMAN, ALLAN

 Address:
 4731 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ALLAN ZIEGELMAN MGRM 04/27/2010