

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016008

Entity Name: PROCOL HOLDINGS L.C.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 35-2202245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27TH AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIVES, MAURICIO
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO VIVES

MGR

04/26/2004

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