

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 09, 2002 8:00 am**  
**Secretary of State**

07-09-2002 90026 041 \*\*\*\*50.00

**DOCUMENT #** L01000018978  
1. Entity Name  
PROTAG USA, LLC

**DO NOT WRITE IN THIS SPACE**

80127459

2. Principal Place of Business  
14761 BECKLEY SQUARE  
Suite, Apt. #, etc.

3. Mailing Address  
14761 BECKLEY SQUARE  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
DAVIE, FL

City & State  
DAVIE, FL

4. FEI Number  
65-1153251

Applied For  
Not Applicable

Zip  
33325

Country  
USA

Zip  
33325

Country  
USA

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
BRADFORD, JAMES N. JR.

Street Address (P.O. Box Number is Not Acceptable)  
2100 WEST 76th STREET  
STE 211

City  
HIALEAH

FL Zip Code  
33016

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ENRIQUE A. MONTES 14761 N. BECKLEY SQ. DAVIE, FL 33325	MANAGER/MEMBER
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		

**DO NOT WRITE IN THIS SPACE**

CR2E089B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

# Bradford & Associates, P.A.

Attachment  
B0127459



2100 West 76th Street • Suite 211 • Hialeah, Florida 33016  
Telephone: (305) 825-6286 • 1-888-829-2723 (TAXCPA3)  
Fax: (305) 825-6292 • E-Mail: [bradfordcpa@bradfordcpa.com](mailto:bradfordcpa@bradfordcpa.com)  
Web Site: [www.bradfordcpa.com](http://www.bradfordcpa.com)

James N. Bradford, Jr., C.P.A.  
Robert K. Chaney, C.P.A.

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

July 2, 2002

Department of State  
Division of Corporations  
Uniform Business Report Filings  
P O Box 1500  
Tallahassee, FL 32302-1500

RE: **PROTAG USA, LLC** *U/H*  
**DOCUMENT NUMBER: L01000018978**

To Whom It May Concern:

We have enclosed the 2002 Uniform Business Report for the above referenced Limited Liability Company including a check for the annual fee of \$50.00 as per the telephone conversation with your office today.

The LLC never received a 2002 report and since the LLC was formed in 2001 they were not aware that they had to file a report each year.

If we can be of further assistance in this matter, please contact our office.

Sincerely,

Robert K. Chaney  
Certified Public Accountant

RKC/tmc

ENC:

CC: PROTAG USA, LLC