

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007661

Entity Name: PROEXIS LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

830 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

749 CRANDON BLVD. PH 11
KEY BISCAYNE, FL 33149

New Mailing Address:

2280 SW 32ND AVE # 612
MIAMI, FL 33145

FEI Number: 75-3076190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTHA CPA
C/O CASTILLO & COMPANY, CPA, PA
2100 PONCE DE LEON, SUITE 1203
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: LEAL, JANETTE
Address: 749 CRANDON BLVD., #11
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUSA, PATRICIA
Address: 2280 SW 32ND AVE #612
City-St-Zip: MIAMI, FL 33145

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: PATRICIA SOUSA

MGRM

01/27/2005

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