

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007661

Entity Name: PROEXIS LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST
SUITE 4016
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH ST
#4016
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH ST
SUITE 4016
MIAMI, FL 33131

FEI Number: 75-3076190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: SOUSA, PATRICIA
Address: 31 SE 5TH ST #4016
City-St-Zip: MIAMI, FL 33131

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 exemption stated in Chapter 119, 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

05/06/2008

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