

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007661

Entity Name: PROEXIS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST
SUITE 4016
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH ST
SUITE 4016
MIAMI, FL 33131

New Principal Place of Business:

444 PONCE DE LEON BLVD
SUITE 1
MIAMI, FL 33134

New Mailing Address:

530 N LAKE SHORE DR
#902
CHICAGO, FL 60611

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:

CASTILLO, MARTHA CPA
C/O CASTILLO & COMPANY, CPA, PA
2600 SOUTH DOUGLAS RD STE 400
CORAL GABLES, FL 33134 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:

03/24/2009

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: MGRM (X) Change () Addition
Name: RIBEIRO, PATRICIA
Address: 444 PONCE DE LEON BLVD #1
City-St-Zip: MIAMI, FL 33134

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 RIBEIRO

MGR

03/24/2009

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