

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007661

Entity Name: PROEXIS LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

444 PONCE DE LEON BLVD
SUITE 1
MIAMI, FL 33134

New Principal Place of Business:

31 SE 5TH ST
SUITE 4016
MIAMI, FL 33131

Current Mailing Address:

530 N LAKE SHORE DR
#902
CHICAGO, FL 60611

New Mailing Address:

530 N LAKE SHORE DR #902
SUITE 1
CHICAGO, IL 60611

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
2600 SOUTH DOUGLAS RD STE 400
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
Name: RIBEIRO, PATRICIA
Address: 530 N LAKE SHORE DR #902
City-St-Zip: CHICAGO, IL 60611

I hereby 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

MNGR

05/01/2010

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