

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007661

Entity Name: PROEXIS LLC

FILED
Feb 16, 2011
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:

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

New Mailing Address:

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
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

02/16/2011

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