## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L02000016240

Entity Name: NEXPRO INTERNATIONAL LLC

FILED Jun 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 PONCE DE LEON BLVD, 1205A CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2020 PONCE DE LEON BLVD, 1205A CORAL GABLES, FL 33134

FEI Number: 75-3086065 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANIELLO, DELFINO A SR. 2020 PONCE DE LEON BLVD SUITE 1205A 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: NEW CONSULTING LIMITED
Address: 1390 BRICKELL AVE. SUITE 200

City-St-Zip: MIAMI, FL 33131

Title: MGRM

 Name:
 SANTANIELLO, DELFINO A SR

 Address:
 2020 PONCE DE LEON BLVD, 1205A

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: DELFINO A. SANTANIELLO MGRM 06/28/2012