

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019304

Entity Name: PROMACOL, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

10505 NW 29 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

3790 S.E. ALEX MUXO BOULEVARD
HOMESTEAD, FL 33035 US

Current Mailing Address:

10505 NW 29 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

3790 S.E. ALEX MUXO BOULEVARD
MIAMI, FL 33035 US

FEI Number: 36-4533982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN
10505 NW 29 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, GHERLIN
3790 S.E. ALEX MUXO BOULEVARD
MIAMI, FL 33035 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, GHERLIN
Address: 10505 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, GHERLIN
Address: 5900 SW 102 STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GHERLIN MARTINEZ

MGR

01/24/2006

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