

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039714

FILED
Apr 07, 2006
Secretary of State

Entity Name: PRO MED LAS AMERICAS, LLC

Current Principal Place of Business:

DIAGONAL 75B NO. 2A-120
OFFICE 309
MEDELLIN-COLOMBIA, XX

New Principal Place of Business:

14006 NW 82 AVE
MIAMI LAKE, FL 33016 XX

Current Mailing Address:

DIAGONAL 75B NO. 2A-120
OFFICE 309
MEDELLIN-COLOMBIA, XX

New Mailing Address:

14006 NW 82 AVE
MIAMI LAKE, FL 33016 XX

FEI Number: 20-0316847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
299 ALHAMBRA CIRCLE
SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VARGAS, EDUARDO
14006 NW 82 AVE
MIAMI LAKE, FL 33016 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: EDUARDO VARGAS

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, EDUARDO
Address: DIAGONAL 75B NO. 2A-120, OFFICE 309
City-St-Zip: MEDELLIN-COLOMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, EDUARDO
Address: 14006 NW 82 AVE
City-St-Zip: MIAMI LAKE, FL 33016

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: EDUARDO VARGAS

MGR

04/07/2006

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