2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# L03000039794

Entity Name: PRO PROCESSING LLC

Current Principal Place of Business:

1401 SW 15TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1401 SW 15TH ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0309135 **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:

REYES, GHISLAINE
1401 SW 15TH ST
MIAMI, FL 33145 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: MGR ( ) Delete
Name: REYES, GHISLAINE
Address: 1401 SW 15TH ST
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete
Name: RODRIGUEZ, OLIVIA
Address: 1482 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Delete
Name: RODRIGUEZ, CARLOS
Address: 1911 NW NORTH RIVER DR #B-314
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GHISLAINE REYES MGR 05/05/2008

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