

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031482

Entity Name: THE PROTOCOL CENTRE LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LON BLVD.
SUITE 1005
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LON BLVD., SUITE 1005
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LON BLVD.
SUITE 422
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LON BLVD.
SUITE 422
CORAL GABLES, FL 33134

FEI Number: 20-1155325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE, #101
MIAMI, FL 33143 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 () Delete
Name: WINICK, PAULINE
Address: 2121 PONCE DE LEON BLVD. SUITE 1005
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: WEBB, DALE
Address: 2121 PONCE DE LEON BLVD. SUITE 1005
City-St-Zip: CORAL GABLES, FL 331343

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE PROTOCOL CENTRE,
Address: 2121 PONCE DE LEON BLVD. SUITE 422
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: WEBB, DALE
Address: 2121 PONCE DE LEON BLVD. SUITE 422
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: WINICK, PAULINE
Address: 2121 PONCE DE LEON BLVD. SUITE 422
City-St-Zip: CORAL GABLES, FL 33134 US

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: DALE C. WEBB

MGM

01/11/2008

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