

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031482

FILED  
May 04, 2009  
Secretary of State

Entity Name: THE PROTOCOL CENTRE LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

2645 SOUTH BAYSHORE DR  
SUITE 1902  
MIAMI, FL 33133

FEI Number: 20-1155325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

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: THE PROTOCOL CENTRE  
Address: 2121 PONCE DE LEON BLVD. SUITE 422  
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: WEBB, DALE  
Address: 2645 SOUTH BAYSHORE DR. #1902  
City-St-Zip: MIAMI, FL 33133 US

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: DALE WEBB

MGR

05/04/2009

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