2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031482

Entity Name: THE PROTOCOL CENTRE LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LON BLVD. 200 BISCAYNE BOULEVARD WAY SUITE 422

4812

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2121 PONCE DE LON BLVD. 200 BISCAYNE BOULEVARD WAY SUITE 422

4812

MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLINAR, PEDRO M 6701 SUNSET DRIVE, #101 MIAMI, FL 33143

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

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:

MGRM

THE PROTOCOL CENTRE Name: Address: 200 BISCAYNE BOULEVARD WAY

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM Name: WEBB, DALE

200 BISCAYNE BOULEVARD WAY 4812 Address:

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: DALE C. WEBB **PRES** 01/05/2011