

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031482

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE PROTOCOL CENTRE LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
4812
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BOULEVARD WAY
4812
MIAMI, FL 33131

New Mailing Address:

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
Name: THE PROTOCOL CENTRE
Address: 200 BISCAYNE BOULEVARD WAY
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: WEBB, DALE
Address: 200 BISCAYNE BOULEVARD WAY 4812
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 Statutes.

SIGNATURE: DALE C WEBB

MGR

04/15/2012

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