

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003882

FILED
Feb 03, 2009
Secretary of State

Entity Name: PROCOIN, LLC.

Current Principal Place of Business:

597 RACQUET CLUB RD
#71
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

597 RACQUET CLUB RD
#71
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2151847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR
1725 MAIN STREET, SUITE 209
WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MACARIO, ANGEL R MGRM
597 RACQUET CLUB RD
71
WESTON, FL 33326 US

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: ANGEL R MACARIO

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAFAEL MACARIO, ANGEL
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MANUEL MACARIO, JUAN
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GARCIA, FERNANDO
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: PAZ, FRANCISCO
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACARIO, ANGEL R MGRM
Address: 597 RACQUET CLUB RD, #71
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: MACARIO, JUAN M MGR
Address: 597 RACQUET CLUB RD, #71
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: GARCIA, FERNANDO MGR
Address: 597 RACQUET CLUB RD, #71
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: PAZ, FRANCISCO MGR
Address: 597 RACQUET CLUB RD, #71
City-St-Zip: WESTON, FL 33326

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: ANGEL M MACARIO

MGRM

02/03/2009

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