

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003882

FILED
Apr 27, 2011
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:

2637 CENTER COURT DRIVE
WESTON, FL 33332

Current Mailing Address:

597 RACQUET CLUB RD
#71
WESTON, FL 33326

New Mailing Address:

2637 CENTER COURT DRIVE
WESTON, FL 33332

FEI Number: 20-2151847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES
2863 EXECUTIVE PARK DRIVE
105
WESTON, FL 33331 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: JOEL FRIEND

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACARIO, ANGEL R MGRM
Address: 2637 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

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

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

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

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: JUAN MACARIO

MGRM

04/27/2011

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