2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003882

Entity Name: PROCOIN, LLC.

Apr 30, 2012 Secretary of State

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

2637 CENTER COURT DRIVE WESTON, FL 33332

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

JOEL FRIEND AND ASSOCIATES JOEL FRIEND AND ASSOCIATES, INC 2863 EXECUTIVE PARK DRIVE 2863 EXECUTIVE PARK DRIVE SUITE 105

WESTON, FL 33331 US 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 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MACARIO, ANGEL R MGRM Name: 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

GARCIA, FERNANDO MGR Name: Address: 597 RACQUET CLUB RD, #71

City-St-Zip: WESTON, FL 33326

Title: MGR

PAZ, FRANCISCO MGR Name: 597 RACQUET CLUB RD, #71 Address:

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 Statues.

SIGNATURE: ANGEL MACARIO **MGR** 04/30/2012