2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017962

Entity Name: PRO TOUCH, LLC

FILED Jan 31, 2011 Secretary of State

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

118 W. ADAMS STREET SUITE 502 D JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

118 W. ADAMS STREET SUITE 502 D JACKSONVILLE, FL 32202

FEI Number: 84-1671571 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:

GARCIA, CARLOS 3141 COMMERCE PARKWAY MIAMI, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATE, WALTER

 Address:
 2227 8TH STREET

 City-St-Zip:
 BOULDER, CO 80302

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: CARLOS GARCIA MEMB 01/31/2011