

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023219

Entity Name: PROURCOL, LLC

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

ATTN: JOHANNA MARTINEZ, CARRERA 37
NO 57A 38
SANTA FE DE BOGOTA COLOMBIA, XX

New Principal Place of Business:

10390 SW 56 TERR
MIAMI, FL 33173 US

Current Mailing Address:

ATTN: JOHANNA MARTINEZ, CARRERA 37
NO 57A 38
SANTA FE DE BOGOTA COLOMBIA, XX

New Mailing Address:

10390 SW 56 TERR
MIAMI, FL 33173 US

FEI Number: 20-2749961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ
1699 CORAL WAY, STE 510
MIAMI, FL 33145 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: MGR () Delete
Name: AGUILAR, JOSE
Address: ATTN: JOHANNA MARTINEZ, CARRERA 37
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA, XX

Title: MGR (X) Delete
Name: RODRIGUEZ, ADRIANA
Address: ATTN: JOHANNA MARTINEZ, CARRERA 37
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA, XX

Title: MGR (X) Delete
Name: MARTINEZ, JOHANNA M
Address: ATTN: JOHANNA MARTINEZ, CARRERA 37
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA, XX

Title: MGR (X) Delete
Name: MARTINEZ, CAROLINA
Address: ATTN: JOHANNA MARTINEZ, CARRERA 37
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JOSE S
Address: 10390 SW 56 TERR
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTINEZ, JOSE S

MGR

06/14/2006

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