2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075016

Entity Name: PROXIMA CUSTOM INSTALLATIONS, L.L.C.

FILED Apr 14, 2011 Secretary of State

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

3238 SE 1ST AVENUE 2110 SE 5TH TERR CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

3238 SE 1ST AVENUE 2110 SE 5TH TERR CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

FEI Number: 20-3230746 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:

HILA, KRZYSZTOF
3238 SE 1ST AVENUE
CAPE CORAL, FL 33904 US
HILA, KRZYSZTOF
2110 SE 5TH TERR
CAPE CORAL, FL 33990 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILA, KRZYSZTOF

 Address:
 2110 SE 5TH TERR

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGRM

 Name:
 HILA, ANGEL M

 Address:
 3238 SE 1ST AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: KRZYSZTOF HILA MGRM 04/14/2011