

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091782

FILED
Jan 16, 2008
Secretary of State

Entity Name: PROTECH INDUSTRIES, LLC

Current Principal Place of Business:

10205 NW 19TH STREET
SUITE 106
MIAMI, FL 33172

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

10205 NW 19TH STREET
SUITE 106
MIAMI, FL 33172

New Mailing Address:

10205 NW 19 ST
SUITE 106
MIAMI, FL 33172

FEI Number: 20-3732140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, RODRIGO
10205 NW 19TH STREET
SUITE 106
MIAMI, FL 33172 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: SOSA, RODRIGO
Address: 10205 NW 19TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RODRIGO SOSA

MGR

01/16/2008

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