

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091782

FILED
Mar 25, 2011
Secretary of State

Entity Name: PROTECH INDUSTRIES, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLV
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

10205 NW 19 ST
SUITE 106
MIAMI, FL 33172

New Mailing Address:

4000 PONCE DE LEON BLV
SUITE 470
CORAL GABLES, FL 33146

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:

SOSA, RODRIGO
4000 PONCE DE LEON BLV
SUITE 470
CORAL GABLES, FL 33146 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOSA, RODRIGO
Address: 4000 PONCE DE LEON BLV. SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: RODRIGO SOSA

MGR

03/25/2011

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