## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109811

Address:

City-St-Zip:

8825 NW 21 TERRACE

MIAMI, FL DORAL

Entity Name: PROTIA INVESTMENT GROUP I, L.L.C.

FILED Apr 30, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8825 NW 21 TERRACE DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 8825 NW 21 TERRACE DORAL, FL 33172 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALLESTE & LEVY, P.A. BRYAN I. LEVY 1320 S. DIXIE HWY., SUITE 1154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FLECHES, ENRIQUE Name: Name: Address: 8825 NW 21 TERRACE Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AMARO, GERARD 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: ENRIQUE FLECHES MGR 04/30/2008