

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109811

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

8825 NW 21 TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8825 NW 21 TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTE & LEVY, P.A.
BRYAN I. LEVY
1320 S. DIXIE HWY., SUITE 1154
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BALLESTE & LEVY, P.A.
BRYAN I. LEVY
8501 SW 124TH AVENUE, SUITE 108
MIAMI, FL 33183 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLECHES, ENRIQUE
Address: 8825 NW 21 TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: AMARO, GERARD
Address: 8825 NW 21 TERRACE
City-St-Zip: MIAMI, FL DORAL

ADDITIONS/CHANGES:

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 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

03/30/2009

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