

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109811

FILED
Feb 16, 2010
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
8501 SW 124TH AVENUE, SUITE 108
MIAMI, FL 33183 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
Name: FLECHES, ENRIQUE
Address: 8825 NW 21 TERRACE
City-St-Zip: DORAL, FL 33172

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

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: ENRIQUE A FLECHES

MR

02/16/2010

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