

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106143

FILED
May 04, 2011
Secretary of State

Entity Name: INTERPRO USA LLC

Current Principal Place of Business:

9600 S. OCEAN DRIVE
#301
JENSEN BEACH, AR 34957 US

Current Mailing Address:

9600 S. OCEAN DRIVE
#301
JENSEN BEACH, AR 34957 US

New Principal Place of Business:

8600 S. OCEAN DRIVE
#602
JENSEN BEACH, AR 34957 US

New Mailing Address:

8600 S. OCEAN DRIVE
#602
JENSEN BEACH, AR 34957 US

FEI Number: 20-8042289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDUARDO
9600 S. OCEAN DRIVE
#301
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GOMEZ, EDUARDO
8600 S. OCEAN DRIVE
#602
JENSEN BEACH, FL 34957 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:

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, EDUARDO
Address: 8600 S. OCEAN DRIVE #602
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: GOMEZ, SHEILA
Address: 8600 S. OCEAN DRIVE #602
City-St-Zip: JENSEN BEACH, FL 34957

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: EDUARDO GOMEZ

MGRM

05/04/2011

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