

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036293

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROMEC ENGINEERING, LLC

Current Principal Place of Business:

2020 NE 163 STREET STE 300
#300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 STREET STE 300
#300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-8808300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAVLIDIS DE PEREZ, VARVARA RODICA
Address: 18800 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: NAYARIT BRICENO

ACC

04/29/2011

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