

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036293

**FILED**  
**Feb 09, 2012**  
**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:**

3600 RED ROAD  
SUITE # 301  
MIRAMAR, FL 33025 US

**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  
3600 RED ROAD  
SUITE 301  
MIRAMAR, FL 33025 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

02/09/2012

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: VARVARA R. PAVLIDIS

MGR

02/09/2012

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