

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039073

FILED
Mar 24, 2008
Secretary of State

Entity Name: PROTECS MANAGEMENT LLC

Current Principal Place of Business:

605 LINCOLN RD.
FIFTH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD.
FIFTH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 403337
MIAMI BEACH, FL 33140 US

FEI Number: 26-2242310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOHN W
605 LINCOLN RD.
FIFTH FLOOR
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: COONEY, JOHN W
Address: 3190 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: COONEY, KENNETH
Address: 3190 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

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: JOHN W COONEY

MGRM

03/24/2008

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