

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039587

FILED
Aug 26, 2008
Secretary of State

Entity Name: PRO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1450 NE 191 STREET
SUITE #406
MIAMI, FL 33179

New Principal Place of Business:

1814 NE MIAMI GARDENS DR
SUITE #802
MIAMI, FL 33179

Current Mailing Address:

1450 NE 191 STREET
SUITE #406
MIAMI, FL 33179

New Mailing Address:

1814 NE MIAMI GARDENS DR
SUITE #802
MIAMI, FL 33179

FEI Number: 20-8880432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CADAVID, ANDRES F
7000 ISLAND BLVD
607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CADAVID, ANDRES F
1814 NE MIAMI GARDENS DR
802
MIAMI, FL 33179 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: ANFES CADAVID

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CADAVID, ANDRES F
Address: 7000 ISLAND BLVD # 607
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CADAVID, ANDRES F
Address: 1814 NE MIAMI GARDENS DR # 802
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: VALENCIA, GLORIA P
Address: 1814 NE MIAMI GARDENS DR SUITE 802
City-St-Zip: MIAMI, FL 33179

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: ANDRES CADAVID

MGR

08/26/2008

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