2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State
02-11-2008 90135 040 ***143.75

DOCUMENT # L07000107580

1. Entity Name
PROMEX, LLC

60007185

Principal Place of Business	Mailing Address
1401 EAST 11 AVENUE HIALEAH, FL 33012 US	1401 EAST 11 AVENUE HIALEAH, FL 33012 US

02062008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
16311 NW 52 Ave	16311 NW 52 Ave
Suite, Apt. #, etc.	Suite, Apt.,#, etc.
	Miami, Fl.
City & State: Miami, Fl	City & State
Zip: 33014 Country: DADE	Zip: 33014 Country: DADE

4. FEI Number 26-1297605 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

EUSTAQUIO, YOLANDA
1987 CORPORATED SQUARE DR.
LONGWOOD, FL 32750

7. Name and Address of New Registered Agent

Name: EUSTAQUIO Yolanda
Street Address (P.O. Box Number is Not Acceptable): 16311 NW 52 Ave
City: Miami FL Zip Code: 33014

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: SAME — 2/5/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR EUSTAQUIO, YOLANDA 1987 CORPORATED SQUARE DR. LONGWOOD, FL 32750	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR EUSTAQUIO Yolanda 16311 NW 52 Ave Miami, Fl. 33014	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM AVILA, PRISCILLA 1987 CORPORATED SQUARE DR. LONGWOOD, FL 32750	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Avila Priscilla 16311 NW 52 Ave Miami, Fl. 33014	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM AVILA, ALEXANDER 1987 CORPORATED SQUARE DR LONGWOOD, FL 32750	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Avila Alexander 16311 NW 52 Ave Miami, Fl. 33014	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 2/5/08 (305) 884-3033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #