

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028760

Entity Name: PROTEQ31, LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD.
205
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD.
205
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 26-2943135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDEL, ROCHELLE S S
6742 FOREST HILL BLVD.
205
WEST PALM BEACH, FL 33413 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: CEO
Name: GOLDMAN, ROBERT S
Address: 6742 FOREST HILL BLVD., SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33413

Title: COO
Name: PALMER, TIMOTHY
Address: 6742 FOREST HILL BLVD. SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33413

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: ROBERT S. GOLDMAN

CEO

08/31/2010

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