2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029663

Entity Name: PROCUREMENT NETWORK, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15881 S.W. 79TH TERRACE MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15881 S.W. 79TH TERRACE MIAMI, FL 33193 US

FEI Number: 26-2368747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

320 S. FLAMINGO ROAD

347

PEMBROKE PINES, FL 33027 US

RUBIO, JORGE E

15881 SW 79TH TERRACE

MIAMI, FL 33193 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: JORGE E RUBIO 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBIO, JORGE E
 Name:

 Address:
 15881 S.W. 79TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33193 US
 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: JORGE ENRIQUE RUBIO MGR 04/07/2009