2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076202

Entity Name: INSYSPRO, LLC

FILED Apr 30, 2012 Secretary of State

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

2349 W 80TH ST STE 5 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2349 W 80TH ST STE 5 HIALEAH, FL 33016

FEI Number: 26-3163043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRINGAS, FERNANDO R
2349 W 80TH ST STE 5
HIALEAH, FL 33016 US

JONES, JAMES M
2349 W 80TH ST STE 5
HIALEAH, FL 33016 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: JAMES M. JONES 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JONES, JAMES M

 Address:
 13781 SW 84TH STREET

 City-St-Zip:
 MIAMI, FL 33183

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 Statues.

SIGNATURE: JAMES M. JONES MGR 04/30/2012