

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082356

FILED
May 01, 2012
Secretary of State

Entity Name: PRO-TECH PROFESSIONAL CONSULTANTS SOUTH , LLC

Current Principal Place of Business:

12701 S.W. 103 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

2 EXECUTIVE DRIVE
SUITE,110
SOMERSET, NJ 08873 US

New Mailing Address:

12701 S.W. 103 COURT
MIAMI, FL 33176 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, BERESFORD
12701 S.W. 103 COURT
MIAMI, FL 33176 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: MGRM
Name: SMITH, BERESFORD
Address: 12701 S.W. 103 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: DUNKLEY, COHEN
Address: 12289 PEMBROKE ROAD #126
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: COHEN DUNKLEY MGRM 05/01/2012

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