

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104478

Entity Name: PROTRANZ USA LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

12934 SW 119 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12934 SW 119 TERRACE
MIAMI, FL 33186

New Mailing Address:

P. O. BOX 163833
MIAMI, FL 33116

FEI Number: 26-3689654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REVUELTA, OLGA
12934 SW 119 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REVUELTA, OLGA L
P. O. BOX 163833
MIAMI, FL 33116 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: OLGA L. REVUELTA

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REVUELTA, OLGA
Address: 12934 SW 119 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GONZALEZ QUEVEDO, YVONNE
Address: 12934 SW 119 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVUELTA, OLGA L
Address: P. O. BOX 163833
City-St-Zip: MIAMI, FL 33116

Title: MGRM (X) Change () Addition
Name: GONZALEZ QUEVEDO, YVONNE
Address: P. O. BOX 163833
City-St-Zip: MIAMI, FL 33116

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: OLGA L. REVUELTA

MGR

06/24/2009

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