

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104478

Entity Name: PROTRANZ USA LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

12934 SW 119 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 163833
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-3689654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVUELTA, OLGA L
P. O. BOX 163833
MIAMI, FL 33116 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: MGR
Name: REVUELTA, OLGA L
Address: P. O. BOX 163833
City-St-Zip: MIAMI, FL 33116

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

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: OLGA L.REVUELTA

MGR

03/31/2010

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