

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104478

Entity Name: PROTRANZ USA LLC

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

680 N. LAKE DRIVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

12973 SW 112 STREET  
312  
MIAMI, FL 33186

## Current Mailing Address:

P. O. BOX 163833  
MIAMI, FL 33116

## New Mailing Address:

12973 SW 112 STREET  
312  
MIAMI, FL 33186

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:

REVUELTA, OLGA L  
12973 SW 112 STREET  
312  
MIAMI, FL 33186 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: PABLO GONZALEZ QUEVEDO

01/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: V.P.  
Name: GONZALEZ QUEVEDO, PABLO  
Address: 12973 SW 112 STREET #312  
City-St-Zip: MIAMI, FL 33186

Title: V.P.  
Name: REVUELTA, RICARDO  
Address: 12973 SW 112 STREET #312  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: REVUELTA, OLGA L  
Address: 12973 SW 112 STREET #312  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: GONZALEZ QUEVEDO, YVONNE  
Address: 12973 SW 112 STREET #312  
City-St-Zip: MIAMI, FL 33186

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: PABLO GONZALEZ QUEVEDO

MGR

01/20/2011

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