

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107382

FILED  
May 01, 2012  
Secretary of State

Entity Name: PRO SERV USA LLC

**Current Principal Place of Business:**

13141 SW 192 TERRACE  
MIAMI, FL 33177 US

**New Principal Place of Business:**

4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

13141 SW 192 TERRACE  
MIAMI, FL 33177 US

**New Mailing Address:**

4011 W FLAGLER ST STE 501  
CORAL GABLES  
MIAMI, FL 33134 US

FEI Number: 26-3742108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRES, MARIA  
13141 SW 192 TERRA  
MIAMI, FL 33177 US

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

TORRES, MARIA  
4011 W FLAGLER ST STE 501  
CORAL GABLES  
MIAMI, FL 33134 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: ANA ISABEL ARAICA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENA, CARLOS  
Address: 13141 SW 192 TERRA  
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM  
Name: TORRES, MARIA  
Address: 13141 SW 192 TERRA  
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM  
Name: VELASQUEZ, NESTOR  
Address: 13141 SW 192 TERRA  
City-St-Zip: CORAL GABLES, FL 33177 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: MARIA TORRES

PRES

05/01/2012

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