

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113950

Entity Name: PROVLEPSIS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

7301 SW 57 COURT, SUITE 510
MIAMI, FL 33143

New Principal Place of Business:

3000 CORAL WAY
708
MIAMI, FL 33145

Current Mailing Address:

7301 SW 57 COURT, SUITE 510
MIAMI, FL 33143

New Mailing Address:

3000 CORAL WAY
708
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKRAS, PETER
7301 SW 57 COURT, SUITE 510
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MEKRAS, PETER
3000 CORAL WAY
708
MIAMI, FL 33145 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: PETER MEKRAS

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEKRAS, PETER
Address: 3000 CORAL WAY, #708
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MEKRAS

MGRM

03/10/2009

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