

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015767

Entity Name: PRODISUR LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12355 CLEAR FALLS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12355 CLEAR FALLS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4661964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, RAFAEL
12355 CLEAR FALLS DRIVE
BOCA RATON, FL 33428 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: ARDILA, RAFAEL
Address: 12355 CLEAR FALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: ARENAS, NANCY S
Address: 12355 CLEAR FALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RAFAEL ARDILA

MGR

01/31/2011

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