

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030993

FILED
Jan 17, 2012
Secretary of State

Entity Name: PROTEAM USA BRANCH, L.L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 46-0524820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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: MGRM
Name: PROTEAM CORP. S.A.
Address: 1200 BRICKELL AVENUE
City-St-Zip: SUITE 505, FL 33131 US

Title: MGR
Name: CASTELLANI, MARIO
Address: 1945 SOUTH OCEAN DRIVE
City-St-Zip: SUITE 2108, FL 33009 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: MARIO CASTELLANI

MGR

01/17/2012

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