

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035721

FILED
Apr 19, 2012
Secretary of State

Entity Name: EXPRO3, LLC

Current Principal Place of Business:

8295 SW 86TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

8295 SW 86TH TERRACE
MIAMI, FL 33143

New Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 27-0479029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, STE. 300
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: MGR
Name: PONS-SANTANA, SONIA
Address: 8295 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: P
Name: PONS-SANTANA, SONIA
Address: 8295 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: SANTANA, HENRY M
Address: 8295 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: SANTANA, HENRY M
Address: 8295 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: HENRY SANTANA

MGR

04/19/2012

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