

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046813

FILED
Feb 28, 2010
Secretary of State

Entity Name: PRO TECH SOURCE USA, LLC

Current Principal Place of Business:

8000 SW 58 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1768030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: CESAR DE OLIVEIRA, CLAUDIA MARIA
Address: R.TEOPOMPO VASCONCELOS 68 APT 21
City-St-Zip: SAO JOSE DOS CAMPOS, BRASIL, SP 12243-830

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: CLAUDIA MARIA CESAR DE OLIVEIRA MGR 02/28/2010

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