

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056601

FILED
Apr 27, 2010
Secretary of State

Entity Name: PROSEC INDUSTRIES, LLC.

Current Principal Place of Business:

9911 NW 51 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9911 NW 51 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0347828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ANIBAL
9911 NW 51 LANE
DORAL, FL 33178 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: FLORES, ANIBAL
Address: 9911 NW 51 LANE
City-St-Zip: DORAL, FL 33178

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: ANIBAL FLORES

MGRM

04/27/2010

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