

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059317

FILED
Feb 16, 2010
Secretary of State

Entity Name: PRODUCTOS VARIOS PROVAR, L.L.C.

Current Principal Place of Business:

11450 N.W. 34TH ST., STE 200
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11450 N.W. 34TH ST., STE 200
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0418294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RENATO ESQ.
GALLOWAY PROFESSIONAL CENTER
1105 S.W. 87TH AVENUE
MIAMI, FL 33174 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: DE LOPEZ, GISELA F
Address: 11450 NW 34 ST #200
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: LOPEZ, JOSE M
Address: 11450 NW 34 ST. #200
City-St-Zip: MIAMI, 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: GISELA F. DE LOPEZ

MGRM

02/16/2010

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