

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074720

Entity Name: PROCONFEGA LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

7436 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

3510 NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

7436 NW 55 STREET
MIAMI, FL 33166

New Mailing Address:

3510 NW 36TH ST
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
7270 NW 114TH AVENUE
106
MIAMI, FL FLORIDA 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: FERNANDEZ, FRANCISCO J
Address: 7270 NW 114TH AVENUE #106
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: FERNANDEZ, ADA M
Address: 7270 NW 114TH AVENUE #106
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: PROCONFEGA
Address: AV 6 ENTRE CALLES 25 Y 25A CC PLAZA
City-St-Zip: VALERA, TR 3101 VE

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: ADA M FERNANDEZ

MGRM

04/15/2010

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