

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090461

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAMPUZANO PROCEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

5400 DAVIE RD.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 ST
SUITE 704
MIAMI, FL 33180

New Mailing Address:

5400 DAVIE RD.
DAVIE, FL 33314 US

FEI Number: 46-0523601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES LLC
2999 NE 191 STREET
704
MIAMI, FL 33180 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: PROCEL CASTRO, MARIA JOSE
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: BASS, MONICA
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: CASTRO, TERESA
Address: 5400 DAVIE RD.
City-St-Zip: DAVIE, FL 33314 US

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: MARIA JOSE PROCEL CASTRO

MGRM

02/24/2011

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