

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097318

Entity Name: PROFUTURO LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 301
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 301
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 90-0524535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DR
STE 222
CORAL SPRINGS, FL 33071 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: LONDONO, MANUELA
Address: 11900 BISCAYNE BLVD. SUITE 301
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: OSPINA, JORGE E
Address: 11900 BISCAYNE BLVD. SUITE 301
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: INNOVATION BUSINESS LLC
Address: 11900 BISCAYNE BLVD. SUITE 301
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: E. OSPINA FAMILY LIMITED PARTNERSHIP
Address: 11900 BISCAYNE BLVD. SUITE 301
City-St-Zip: NORTH MIAMI, FL 33181 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: MANUELA LONDONO

MGRM

04/28/2011

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