

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061142

FILED
Feb 12, 2012
Secretary of State

Entity Name: PROTECH CONSULTING, LLC

Current Principal Place of Business:

18319 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

20301 NE 30TH AVENUE
APT 206-5
AVENTURA, FL 33180

Current Mailing Address:

18319 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

20301 NE 30TH AVENUE
APT 206-5
AVENTURA, FL 33180

FEI Number: 20-0906999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, MARZIO
20301 NE 30TH AVENUE, APT. 206-5
AVENTURA, 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: CEO
Name: PADILLA, MARZIO
Address: 20301 NE 30TH AVENUE, APT. 206-5
City-St-Zip: AVENTURA, FL 33180

Title: CFO
Name: GIGLIOLA, OLIVER
Address: 20301 NE 30TH AVENUE APT 206-5
City-St-Zip: AVENTURA, FL 33180

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: MARZIO PADILLA

CEO

02/12/2012

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