2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076681

Entity Name: PROXIMITY LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7306 NW 22 DR

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7306 NW 22 DR

PEMBROKE PINES, FL 33024

FEI Number: 27-3097956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRAL-SIEKIERSKI, CONNIE 7306 NW 22 DR

PEMBROKE PINES, FL 33024 US

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: CABRAL-SIEKIERSKI, CONNIE

Address: 7306 NW 22 DR

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

 Name:
 LINN CRUSE, SANDRA

 Address:
 8541 SW 214 LANE

 City-St-Zip:
 MIAMI, FL 33189

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 Statues.

SIGNATURE: CONNIE CABRAL-SIEKIERSKI MGRM 02/22/2011